

P01000041683

TRANSMITTAL LETTER  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT :      NOTHINGSNEW ON-LINE CONSIGNMENT, INC.

600004044866--8  
-04/23/01--01142--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one ( 1 ) copy of the articles of  
incorporation and our check for \$ 78.75

FROM:

CYNTHIA A. PERRING  
1055 WEST COUNTRY CLUB CIRCLE  
PLANTATION, FLORIDA 33317  
  
( 954 ) 415-6200

FILED  
01 APR 23 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the articles.

T. Burch APR 25 2001

FILED

01 APR 23 PM 12:10

ARTICLES OF INCORPORATION  
-----  
OF  
-----  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTHINGSNEW ON-LINE CONSIGNMENT, INC.  
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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME  
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The name of the corporation shall be:

NOTHINGSNEW ON-LINE CONSIGNMENT, INC.

ARTICLE II PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:

1055 WEST COUNTRY CLUB CIRCLE  
PLANTATION, FLORIDA 33317

ARTICLE III CAPITAL STOCK  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
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The name and address of the initial registered agent is:

CYNTHIA A. PERRING  
1055 WEST COUNTRY CLUB CIRCLE  
PLANTATION, FLORIDA 33317

ARTICLE V INCORPORATOR(S)  
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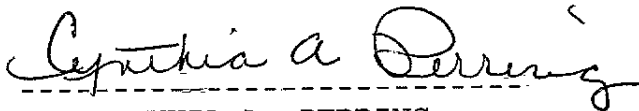
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> CYNTHIA A. PERRING  
1055 WEST COUNTRY CLUB CIRCLE  
PLANTATION, FLORIDA 33317

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19TH day of APRIL, 2001.

  
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CYNTHIA A. PERRING  
  
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01 APR 23 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

NOTHINGSNEW ON-LINE CONSIGNMENT, INC.

2> The name and address of the registered agent and office is:

CYNTHIA A. PERRING  
1055 WEST COUNTRY CLUB CIRCLE  
PLANTATION, FLORIDA 33317

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
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CYNTHIA A. PERRING

APRIL 19, 2001