

P018000041847

MELISSA SUTTON CRAIG
6511 CAY CIRCLE
ORLANDO, FLORIDA 32809

April 25, 2001

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000003991740--6
-04/11/01--01049--002
*****78.75 *****78.75

RE: Articles of Incorporation
THE CRAIG COLLECTION, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Incorporation for: The Craig Collection, Inc.
2. Designation of registered agent.
3. Check made payable to the State of Florida, Division of Corporations, in the amount of \$78.75.

I am herewith filing these documents with you. Upon filing please return to us a certified copy of the said Articles of Incorporation. Thank you in advance for your assistance with this matter.

Very truly yours,

Melissa Sutton Craig
Melissa Sutton Craig

MSC:mc
Encls.

FILED
01 APR 25 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-25-01
9518
WPC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2001

MELISSA SUTTON CRAIG
6511 CAY CIR.
ORLANDO, FL 32809

> 407-240-2705
Cell - 407-257-9158

SUBJECT: THE CRAIG COLLECTION, INC.
Ref. Number: W01000008518

We have received your document for THE CRAIG COLLECTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 501A00022408

**ARTICLES OF INCORPORATION
OF
CHLOE'S COLLECTION, INC.**

FILED
01 APR 25 11:23
SECRET
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation is **CHLOE'S COLLECTION, INC.**

ARTICLE II
Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III
Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV
Capital Stock

A. **Number and Class of Shares Authorized; Par Value**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000.00 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock." The Corporation hereby elects to take advantage of the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended, which permits ordinary loss treatment when either the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless.

B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Orlando, County of Orange and State of Florida, and its address there shall be, at present, 6511 Cay Circle, Orlando, Florida 32809, and the initial registered agent of the Corporation at that address shall be Melissa Sutton Craig. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 6511 Cay Circle, Orlando, Florida 32809.

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of one (1) director(s). The names and street addresses of the directors of this Corporation are:

Melissa Sutton Craig
6511 Cay Circle
Orlando, Florida 32809

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII
Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator is

Melissa Sutton Craig

ARTICLE VIII
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

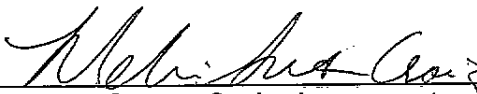
ARTICLE IX
Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this ~~21st~~ ^{19th} day of April, 2001.

 4/19/01

Melissa Sutton Craig, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

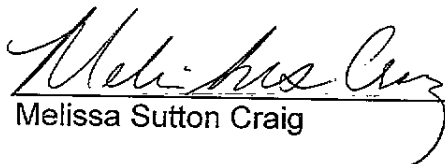
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

CHLOE'S COLLECTION, INC. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated MELISSA SUTTON CRAIG as its Registered Agent to accept service of process within the State of Florida with its registered office located at 6511 Cay Circle, Orlando, Florida 32809.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this ^{19th} ~~3rd~~ day of April, 2001.
msc


Melissa Sutton Craig

FILED
01 APR 25 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FL 32399