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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Delana's Consignment Boutique Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # 4010000682970

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Delana's Consignment Boutique Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
831 Cave Hollow Lane, Orlando, Florida 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Boutique Resale Store.**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Wanda Knight, 831 Cave Hollow Lane, Orlando, Florida 32828

Diane Rand, 5618 Pinerock Road, Orlando, Florida 32828

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings Incorporated

Date 5/22/01

Signature: 
Richard Oster, Incorporator

Date 5/22/01

The document was prepared by: **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300**

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