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Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Cheryll's Place, Inc.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

TUCKER & TIGHE

SUBJECT: CHERYLL'S PLACE, INC.
REF: W01000015873

7/11/01 CORRECTED -
See Attached

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CHERYLL'S PLACE, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be CHERYLL'S PLACE, INC with its principal address and mailing address being 7779 VILLA NOVA DRIVE, BOCA RATON, FLORIDA 33433

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be LEONARD WILDER, 800 E. Broward Blvd., Suite 710, Ft. Lauderdale, FL 33301.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be one (1). The names and addresses of the directors serving on the

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initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHERYLL WILDER	7779 VILLA NOVA DR.. BOCA RATON, FL 33433

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is CHERYLL WILDER, 7779 VILLA NOVA DR. BOCA RATON, FLORIDA 33433

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of CHERYLL'S PLACE, INC. and I hereby declare and certify that the facts herein stated are true.


CHERYLL WILDER

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ACCEPTANCE BY REGISTERED AGENT: 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.



LEONARD WILDER
Registered Agent

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