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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 : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

AMELIA'S CLOSET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-16730

B. McKnight JUL 20 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

AMELIA'S CLOSET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2379 CAPTAIN KIDD RD
FERNANDINA BEACH FL 32034

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: Patricia L. Eubank
2379 Captain Kidd Rd, Fernandina Beach FL 32034

Vice-Pres/Director: Marcella Crawford
2379 Captain Kidd Rd, Fernandina Beach FL 32034

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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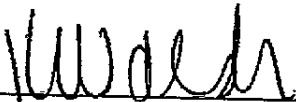
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Patricia L. Eubank
2379 Captain Kidd Rd
Fernandina Beach FL 32034

ARTICLE V: INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

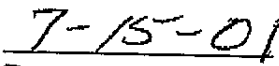
KERRY WALSH, INCORPORATETIME.COM, INC.
35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752


Kerry Walsh, Incorporator


Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.


Patricia L. Eubank, Registered Agent


Date

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TALLAHASSEE, FLORIDA

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