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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

second impressions - her place, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight AUG 15 2001

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② **ARTICLES OF INCORPORATION**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*Second Impressions - Her Place, Inc.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*2888 Ringling Blvd.
Gold Tree Shopping Center
Sarasota FL 34237***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Consignment Shop***ARTICLE IV SHARES**

The number of shares of stock is:

*10,000***ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**The name(s) and address(es):
*_____***ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*Lori Puszakowski -
Schmidt
2888 Ringling Blvd.
Sarasota, FL 34237***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Lori - Puszakowski - Schmidt
2888 Ringling Blvd.
Sarasota, FL 34237*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8/13/01

Signature/Incorporator

Date

8/13/01

*Brian F. McGinn, CPA
2018 Oak Terrace, Ste 102
Sarasota FL 34231
(941) 924-1107*

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