

The Accounting Office
of

**SMALLEY
&
COMPANY**

P.A.

PO1000089908

17 Hillcrest
Orlando, Florida 32803
Phone: (407) 897-2277
Fax: (407) 897-6611
WEBSITE: www.smalleynco.com
E-MAIL: mail@smalleynco.com

September 4, 2001

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

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*****70.00 *****70.00

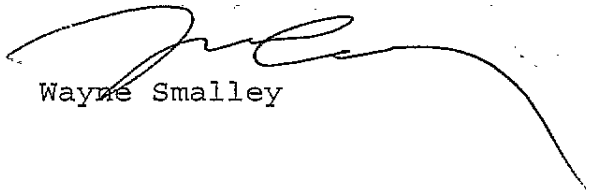
Re: Piece of Mine Home Boutique, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,


Wayne Smalley

FILED
01 SEP 10 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADO SEP 13 2001

**ARTICLES OF INCORPORATION
OF
PIECE OF MINE HOME BOUTIQUE, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be Piece of Mine Home Boutique, Inc.

**ARTICLE II
PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

**ARTICLE III
DURATION**

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal place of doing business of this corporation shall be:

411 N Donnelly Street, Suite 212, Mt Dora, FL 32757

The mailing address of this corporation shall be:

1517 East Hillcrest Street, Orlando, FL 32803

**ARTICLE V
SHARES**

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

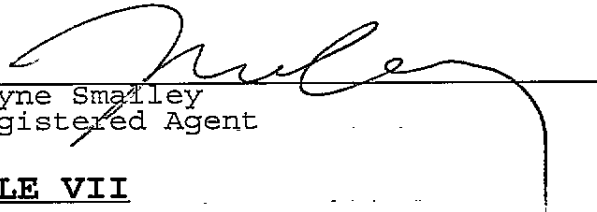
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ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Wayne Smalley, 1517 East Hillcrest St, Orlando, FL 32803

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.


Wayne Smalley
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Sharon L Rankin, 5430 Halifax Drive, Orlando, FL 32812

ARTICLE VIII
INITIAL OFFICERS

The initial officer of this corporation is:

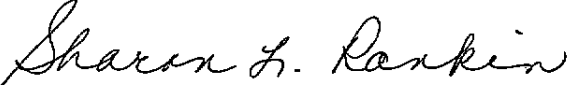
President:	Sharon L Rankin 5430 Halifax Drive Orlando, FL 32812
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ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Sharon L Rankin, 5430 Halifax Drive, Orlando, FL 32812

The undersigned incorporator has executed these Articles of Incorporation this 4th day of September, 2001.



Sharon L Rankin
Incorporator