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BOOKKEEPING SERVICE

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Division of Corporations

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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 : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : I20010000113
Phone : (727) 546-3797
Fax Number : (727) 545-1422

FLORIDA PROFIT CORPORATION OR P.A.

CINDERELLA'S SEWING ROOM, INC.

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CINDERELLA'S SEWING ROOM, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Cinderella's Sewing Room, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.
Effective January 1, 2002.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 711 S. Lincoln Avenue E-2, Clearwater, Fl. 33756. The initial registered agent is Cynthia Manning.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Cynthia Manning	711 S. Lincoln Avenue E-2 Clearwater, Fl. 33756

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Cynthia Manning, located at 711 S. Lincoln Avenue E-2, Clearwater, Fl. 33756.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 18 day, of December 2001.

Cynthia J. Manning
Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 18th day of December, 2001, by Cynthia Manning.

Victoria E. Vigna
Notary, Victoria E. Vigna

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Cinderella's Sewing Room, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Clearwater, State of Florida, has named
Cynthia Manning, located at 711 S. Lincoln Avenue E-2, City of
Clearwater, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Cynthia J. Manning
Registered Agent

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