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TRANSMITTAL LETTER

02 APR 22 AM 9: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

(Proposed corporate name-must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: X \$70.00	SUBJECT:	KIMBERLY RODORME	ER CM, INC.		_
a check for: X \$70.00 S78.75 Filing Fee Filing Fee & Certificate Entire Copy & Certified Copy & Certificate FROM: KIMBERLY V. RODORMER Name (printed or typed) Name (printed or typed) S116 COLUMBO COURT Address DELRAY BEACH, FL 33484		(Proposed corporate name-mu	st include suffix)		
Filing Fee Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate FROM: KIMBERLY V. RODORMER ADDIO 531 2984			copy of the articles of in	corporation and_	
Filing Fee Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate FROM: KIMBERLY V. RODORMER ADDIOS 31 2984 04/22/02 01054 004 Name (printed or typed) 04/22/02 01054 004 5116 COLUMBO COURT Address DELRAY BEACH, FL 33484	X \$70.00	\$78.75	\$122.50	\$131.25	
5116 COLUMBO COURT Address DELRAY BEACH, FL 33484			Filing Fee	Certified Copy	·
Address DELRAY BEACH, FL 33484	FROM:		MER 401 typed)	D 00 5312984 -04/22/0201054- ******70.00 *****	——≘ -004 ⊭70.00
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City, State & Zip	-	DELRAY BEACH, FL 3 City, State & Zip		· .	. 44 -
(561) 499-6343 Daytime Telephone number			na nymhar		

Note: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1_NAME

The name of the corporation shall be:

KIMBERLY RODORMER CM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5116 COLUMBO COURT DELRAY BEACH, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is (are):

RETAIL SALES OF CREATIVE MEMORIES CRAFT SUPPLIES

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KIMBERLY V. RODORMER 5116 COLUMBO COURT DELRAY BEACH, FL 33484

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

KIMBERLY V. RODORMER, PRESIDENT 5116 COLUMBO COURT DELRAY BEACH, FL 33484

The undersigned incoporator(s) has (have) executed these Articles of Incorporation this 10TH DAY OF APRIL, 2002.

Signature
Signature
Signature

Articles of Incorporation Filing Fee - \$35

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<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFF</u>CE

SECRETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is <u>KIMBERLY RODORMER CM, INC.</u>	•
2.	The name and address of the registered agent and office is:	
	KIMBERLY V. RODORMER (Name)	
	5116 COLUMBO COURT (PO Box not acceptable)	
	DELRAY BEACH, FL 33484 (City, State, Zip)	

Having been named as registered agent and to accept service of process for the above state 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 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.

(Signature)

A/16/02 (Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314