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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 : TAX, ACCOUNTING & RESEARCH, INC.
Account Number : 074723001473
Phone : (727)733-7633
Fax Number : (727)733-7933

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 30 PM 2:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CLOTHES NOOK BOUTIQUE II, INC,

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

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ARTICLES OF INCORPORATION
OFCLOTHES NOOK BOUTIQUE II, INC.

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 I NAME

The name of the corporation shall be:

CLOTHES NOOK BOUTIQUE II, INC.FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE II PRINCIPAL OFFICE

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

1330 TAMPA RD
PALM HARBOR FL 34683ARTICLE III SHARES

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

1000 SHARES COMMON
NO PARARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KIMBERLY D. CASELLA
2670 ST. ANDREW BLVD
TARPON SPRING FL
34688

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ARTICLE V INCORPORATION(S)

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

KIMBERLY D. CASELLA
2670 ST. ANDREWS BLVD
TARPON SPRINGS FL 34688

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of APRIL, 2002

Kimberly D Casella
Signature

Signature

Signature

Articles of Incorporation

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0601, FLORIDA STATUTES, 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: CLOTHES NOOK BOUTIQUE II, INC.

2. The name and address of the registered agent and office is:

KIMBERLY D. CASELLA
(Name)

2670 ST. ANDREWS BLVD
(P.O. Box not acceptable)

TARPON SPRINGS FL 34688
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kimberly D. Casella
(Signature)

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