

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Collectible Sisters Two,
Inc

RECEIVED

02 MAY 10 AM 9:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 5/10

Time 9:15

Walk-In _____

Will Pick Up _____

500005502385--2

-05/10/02-01035--002

*****78.75 *****78.75

Stacey Reggett

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

2002 MAY 10 PM 2:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

5/10/02

ARTICLES OF INCORPORATION

OF

Collectible Sisters Two, Inc.

2002 MAY 10 PM 2:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is Collectible Sisters Two, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business sales of second hand merchandise and to transact any other lawful business activity.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

3441 W. Kennedy Blvd
Tampa, Fl 33609-2905

ARTICLE VI

The street address of the initial registered office of the corporation is:
3441 W. Kennedy Blvd.
Tampa, Fl 33609

The name of the Corporation's initial registered agent at such address is
Ruth Connor

ARTICLE VII

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Ruth Connor	9908 Cristina Dr Riverview, Fl 33569
Linda Brady	3817 Sevilla St Tampa, Fl 33629

ARTICLE VIII

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

Ruth Connor
9908 Cristina Dr
Riverview, Fl 33569

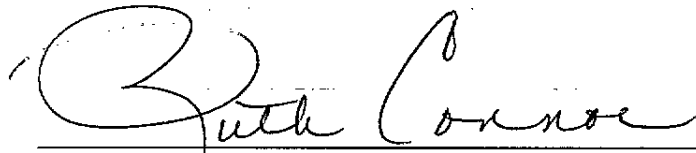
ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X


The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7th day of May 2002.


Ruth Connor

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of May, 2002 by Ruth Connor, who is personally known to me ~~or who has produced~~ ~~as identification~~ and who did (did not) take an oath.


NOTARY PUBLIC, State of Florida at Large



Stephen G. Connett
Commission # CC 924667
Expires April 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

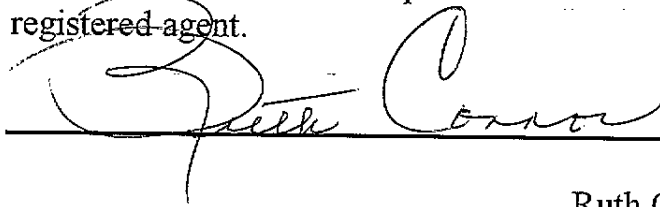
ACCEPTANCE OF REGISTERED AGENT 2002 MAY 10 PM 2:05

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Collectible Sisters Two, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



Ruth Connor

DATE: 5/7/02