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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

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-09/06/02--01062--001
*****87.50 *****87.50

SUBJECT: Macknificent Imports Galleria, Inc.

Enclosed are an original and two (2) copy of the articles of incorporation and a check for \$87.50 to cover the Filing Fee, Certified Copy, and Certificate of Status.

FROM: Patriva and Penethia Mack
Macknificent Imports Galleria
11809 Lancashire Drive
Tampa FL 33626-2638
(813) 854-2785

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -6 AM 10:06

SEP 10

ARTICLES OF INCORPORATION
(In compliance with Chapters 607 and 621, F.S. (Profit))

ARTICLE I

Name: The name of the corporation shall be: Macknificent Imports Galleria, Inc.

ARTICLE II

Principal Office: The principle place of business/mailling address is 11809 Lancashire Drive, Tampa Florida 33626-2638.

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ARTICLE III

Purpose: The purpose for which the corporation is organized is to import and distribute for retail handicrafts and home accents from around the world.

ARTICLE IV

Shares: The number of shares of stock is 1000 shares—200 issued and 800 not issued—that have unlimited voting rights and together are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V

Initial Officers/Directors:

Patriva V. Mack

Co-owner

11809 Lancashire Drive

Tampa FL 33626-2638

Penethia Mack

Co-owner

1001 Mohawk Street

Clearwater FL 33755


ARTICLE VI

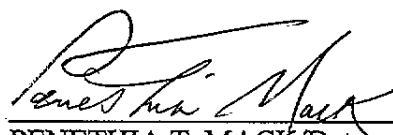
Registered Agent: The name and Florida street address of the registered agent is: Patriva V. Mack, 11809 Lancashire Drive, Tampa, Florida 33626-2638.

ARTICLE VII

Incorporator: The name and address of the Incorporator is: Penethia T. Mack, 1001 Mohawk Street, Clearwater Florida 33755

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity per authorized signature below.


PATRIVA V. MACK/Date
Registered Agent

 9/1/02
PENETHIA T. MACK/Date
Incorporator

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