

P020000105039

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 27 PM 12:32

FILED

SEPTEMBER 19, 2002

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

700008075717--5  
-09/27/02--01052--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: EMILY'S CHOICE, INC.

GENTLEMEN:

ENCLOSED HERewith PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.


THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,



EMILY DOWLING  
1935 HAMMERLIN AVENUE  
ORLANDO, FLORIDA 32803

ENCLOSURES

10-1-02  


ARTICLES OF INCORPORATION

OF

EMILY'S CHOICE, INC.

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

FILED  
02 SEP 27 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is EMILY'S CHOICE, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation is formed for the purpose of transaction any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (\$ 1,000.00) Dollars, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered agent and principle office is 1935 Hammerlin Avenue, Orlando, Florida 32803. The name of its initial registered agent is Emily Dowling.

ARTICLE SEVEN

The number of Directors consisting the initial board of Directors is one, and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Emily Dowling 1935 Hammerlin Avenue, Orlando, Florida 32803.

FILED

02 SEP 27 PM 12:32

The name and address of the incorporator is:

Emily Dowling 1935 Hammerlin Avenue, Orlando, Florida 32803.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles  
of Incorporation on this 19 day of Sep, 2002.

  
EMILY DOWLING

REGISTERED AGENT

I, EMILY DOWLING, agree to accept the designation of Registered Agent for EMILY'S  
CHOICE, INC located at 1935 Hammerlin Avenue, Orlando, Florida 32803. As the  
Registered Agent, I agree to accept service of process and to comply with all the other  
requirements of the Florida Statutes, Chapter 607 which apply to my capacity as  
Registered Agent.

Dated this 19 day of Sep, 2002.

  
EMILY DOWLING