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Division of Corporations

LEVINE & PARTNER

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305)372-1350
Fax Number : (305)372-1352

FLORIDA PROFIT CORPORATION OR P.A.
CARANN'S KEEPSAKES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I - NAME**

The name of the corporation shall be:

CARANN'S KEEPSAKES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

25840 COMMENDABLE LOOP

WESLEY CHAPEL, FL 33544

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business under the laws of the State of Florida

ARTICLE IV - SHARES

The number of shares of stock is:

600 SHARES

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names(s) and address(es) and titles(s):

Carann Dart, President & Secretary
25840 Commendable Loop
Wesley Chapel, FL 33544Richard Dart, Vice-President & Treasurer
25840 Commendable Loop
Wesley Chapel, FL 33544**ARTICLE VI - REGISTERED AGENT**


The name and Florida street address of the registered agent is:

Elizabeth Breier
9260 Chelsea Drive North
Plantation, FL 33324**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Elizabeth Breier
9260 Chelsea Drive North
Plantation, FL 33324

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.


Signature of Registered Agent ELIZABETH BREIER10/7/02
Date
Signature of Incorporator ELIZABETH BREIER10/7/02
Date