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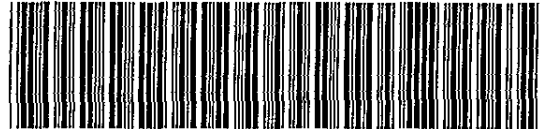
(Business Entity Name)

(Document Number)

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03 APR 21 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WENDY J. YUNIK  
3933 Port Simbor Avenue  
Orlando, Florida 32817  
(407) 678-9604

April 14, 2003

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: The Hope Chest, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for The Hope Chest, Inc., naming the agent upon whom process may be served, for filing. I have also enclosed my check in the amount of \$78.75 for filing and obtaining a certified copy of the Articles of Incorporation. Please forward the certified copy to me at the above address.

Thank you.

Very truly yours,

  
Wendy J. Yunik

Enclosures

**ARTICLES OF INCORPORATION  
OF  
THE HOPE CHEST, INC.**

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TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**THE HOPE CHEST, INC.**

The principal place of business of this corporation shall be:

**3933 Port Simbor Avenue, Orlando, Florida 32817**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 3933 Port Simbor Avenue, Orlando, Florida 32817, and the name of the initial registered agent of the corporation at that address is WENDY J. YUNIK.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII - INCORPORATORS**

The name and street addresses of the persons signing these Articles of Incorporation as the incorporators are:

WENDY J. YUNIK  
3933 Port Simbor Avenue  
Orlando, Florida 32817

#### **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE IX - DIRECTORS**

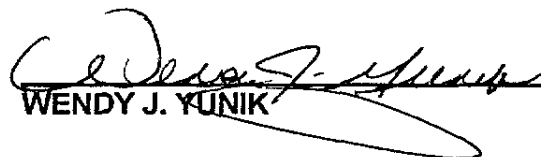
This corporation shall have three (3) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

WENDY J. YUNIK  
3933 Port Simbor Avenue  
Orlando, Florida 32817

DEBRA McLELLAN  
2446 Vaughn Avenue  
Deltona, Florida 32725

PAMELA PORTER  
2357 Bell Flower Road  
Pensacola, Florida 32506

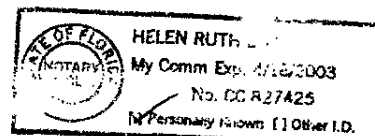
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 14<sup>th</sup> day of April, 2003.

  
WENDY J. YUNIK

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared WENDY J. YUNIK, to me known to be the person described as Incorporator, and having produced N/A as identification, and she acknowledged before me that she executed the foregoing Articles of Incorporation on this 14<sup>th</sup> day of April, 2003.

  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THE HOPE CHEST, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3933 Port Simbor Avenue, Orlando, Florida 32817, has named WENDY J. YUNIK, located at 3933 Port Simbor Avenue, Orange County, Florida 32817, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
WENDY J. YUNIK  
Registered Agent

I understand that it is my responsibility to, within thirty (30) days of the date of incorporation of THE HOPE CHEST, INC., seek advice from a tax attorney, accountant, or CPA, concerning my S or C corporate election, or concerning any other tax ramifications concerning this corporation.

DATED: 4/14/03

THE HOPE CHEST, INC.

By: 

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA