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03 MAY -5 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7803 N Armenia Ave. Suite C
Tampa, FL 33604-3848

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Opulent Occasions Inc
(**PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX**)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold A. Redwood CPA PA
Name (Printed or typed)

7803 N. Armenia Ave. Suite C
Address

Tampa, FL 33604-3848
City, State & Zip

813-936-1040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF:

Opulent Occasions, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Opulent Occasions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15204 Leith Walk Lane
Tampa, FL 33618

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Traci Heindorf
15204 Leith Walk Lane
Tampa, FL 33618

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Traci Heindorf



ARTICLE V DIRECTORS

The director of this corporation is:

Traci Heindorf

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TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS

The officers of this corporation are:

Traci Heindorf as President, Secretary and Treasurer

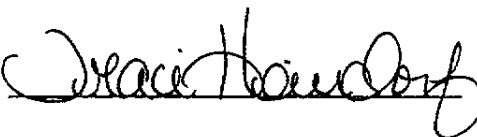
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Traci Heindorf
15204 Leith Walk Lane
Tampa, FL 33618

The undersigned incorporator has executed these Articles of Incorporation on the thirtieth day of April, two thousand three.

Traci Heindorf

A handwritten signature in black ink, appearing to read "Traci Heindorf", written over a horizontal line.