

P030000061/34

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

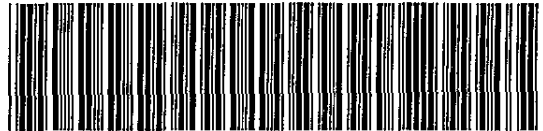
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 29 AM 10:48

FILED

✓

May 24, 2003

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

Gentlemen:

Enclosed please find the Articles of Incorporation for CHIC GATHERINGS, INC and a check in the amount of \$70.00 for the filing fee and registration of the registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Michelle Hedges
215 Celebration Place, Ste 500 PMB 213
Celebration, FL 34747

Orlando, FL 32806

ARTICLES OF INCORPORATION

FILED
03 MAY 29 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: CHIC GATHERINGS, INC
2. The principal place of business and mailing address of the Corporation is:
215 Celebration Place, Ste 500 PMB 213
Celebration, FL 34747
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only with a par value of \$ 1.00
4. The Registered Agent of the Corporation is Melanie Purifoy whose address is
1620 Cerulean Way, Orlando, FL ~~32874~~ 34734 *MP*
5. The initial Board of Directors shall have 1mmbers whose name and address(es) is/are as follows:
Michelle Hedges
215 Celebration Place Ste 500 PMB 213
Celebration, FL 34747

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

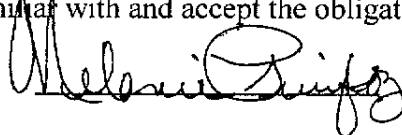
6. The incorporator of this corporation is Michelle Hedges, who address is
215 Celebration Place, Ste 500 PMB 213, Celebration, FL 34747

Dated: May 24, 2003

 Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: May 24, 2003

 Registered Agent