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06/03/03--01042--004 **78.75



CB1 0 3

Twyla Richardson 12420 Northwest 21 Place Miami, Florida 33167 (305)- 688-5282

Richardson

Department of State Division of Corporations PO Box 6327 Tailahassee, Florida 32314 (850)-245-6052

DEAR DEPARTMENT OF STATE:

I have enclosed the following documents:

- 1) two signed copies of the Articles of Incorporation
- 2) a check or money order for \$78.75 for state filing fees

Please send one certified copy to the address above. Thank you very much.

Twyla Richardson

Sincerely,

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

State of Florida ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, FS (Profit)

- 1. The name of the Corporation shall be Consumer's Quality Inc.
- 2. The principal place of business and mailing address of this corporation is: 12420 Northwest 21 Place, Miami, Florida 33167
- 3. The purpose for which the corporation is organized is mail order/catalog sales.
- **4.** The corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- 5. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- The effective date of this filing is the actual date and time of filing.
- 7. The name and address of the corporation's initial registered agent is: Twyla Richardson, 12420 Northwest 21 Place, Miami, Florida 33167
- 8. The name and address of the Incorporator and President is: Twyla Richardson, 12420 Northwest 21 Place, Miami, Florida 33167

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Signature of Incorporator:

Data

Date

ate: US