

AUG-22-2003-FRI 11:06 AM

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 : THE TAX MAN, INC.
Account Number : T19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

FLORIDA PROFIT CORPORATION OR P.A.

TRISTA'S ROYAL TEAROOM & GIFT BOUTIQUE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030002591730

ARTICLES OF INCORPORATION
OF

TRISTA'S ROYAL TEAROOM & GIFT BOUTIQUE, INC.

ARTICLE I

NAME

The name of this corporation is TRISTA'S ROYAL TEAROOM & GIFT BOUTIQUE,
INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under
the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock
having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED
(\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 11489 Beacon Pt. Lane, Wellington, Florida 33414, and the name of the initial registered agent at this address is Trista Baker.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Trista Baker

11489 Beacon Pt. Lane
Wellington, FL 33414

Nigel Baker

11489 Beacon Pt. Lane
Wellington, FL 33414

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ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Trista Baker

11489 Beacon Pt. Lane
Wellington, FL 33414

Nigel Baker

11489 Beacon Pt. Lane
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st day of August 2003.

Trista Baker

Trista Baker

Nigel Baker

Nigel Baker

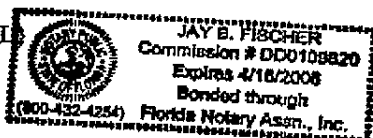
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Nigel & Trista Baker personally appeared, known by me to be the person who executed this article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 21st day of August, 2003.

{SEAL}



[Signature]
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—TRISTA'S ROYAL TEAROOM & GIFT BOUTIQUE, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WELLINGTON, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED TRISTA BAKER AT 11489 BEACON PT. LANE CITY OF WELLINGTON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Trista Baker

TITLE PRESIDENT

DATE August 21, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Trista Baker

Trista Baker
Resident Agent

DATE August 20, 2003

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