

POB000097002

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : 119990000221  
Phone : (631)224-9004  
Fax Number : (631)589-2848

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Upscale Resale Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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9/5/03

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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION***

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CLERK OF THE COURT  
JANUARY 11, 2004  
TALLAHASSEE, FLORIDA

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**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

Upscale Resale Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

8762 Ortega Prk Drive Ste. B,  
Navarre, FL 32566

**ARTICLE III -SHARES**

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

100 shares at \$1.00 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Wynde McMinn 8608 Tupelo Drive, Navarre, FL 32566

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

Wynde McMinn  
8608 Tupelo Drive, Navarre, FL 32566

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

KWalsh  
Kerry Walsh, Incorporator

9/4/03  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 I am familiar with and accept the obligations of my position as registered agent.

Wynde McMillin  
Wynde McMillin, Registered Agent

9-1-03  
Date

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