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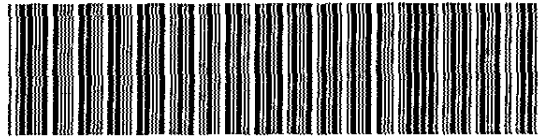
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: ONCE UPON A TIME

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u>      </u> \$70.00	<u>  X  </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: STEPHANIE STAWARA  
2035 DELEON AVENUE  
VERO BEACH, FLORIDA 32960  
772-569-5423



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED  
03 SEP 16 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 4, 2003

STEPHANIE STAWARA  
2035 DELEON AVENUE  
VERO BEACH, FL 32960

SUBJECT: ONCE UPON A TIME  
Ref. Number: W03000025284

We have received your document for ONCE UPON A TIME and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 503A00049417

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ARTICLES OF INCORPORATION  
OF

ONCE UPON A TIME  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
of Vero Beach, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is ONCE UPON A TIME of Vero Beach, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 878 17TH STREET, VERO BEACH, FLORIDA 32960.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are STEPHANIE STAWARA, 2035 DELEON AVENUE, VERO BEACH, FLORIDA 32960,

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
STEPHANIE STAWARA	2035 DELEON AVENUE, VERO BEACH, FLORIDA 32960
SUSAN SMITH	2150 STEWART LANE, VERO BEACH, FLORIDA 32966
DANA BARKER	1925 71 <sup>ST</sup> AVENUE, VERO BEACH, FLORIDA 32966

OPTIONAL PROVISIONS

The undersigned has/have executed these articles of incorporation  
on August 25, 2003

Stephanie Stawara  
STEPHANIE STAWARA

Susan Smith  
SUSAN SMITH

Dana Barker  
DANA BARKER

This document was prepared with the assistance of Kimberly A.  
Temple , 1420 20th Street, Vero Beach, Florida 32960, (772) 778-  
0021 August 18, 2003.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ONCE UPON A TIME of Vero Beach, Inc
2. The name and address of the registered agent and office is:

STEPHANIE STAWARA  
2035 DELEON AVENUE, VERO BEACH, FLORIDA 32960

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 I am familiar with and accept the obligations of my position as registered agent.

  
STEPHANIE STAWARA

Date: 8/25/2003

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 August 18, 2003.

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