

**Electronic Articles of Incorporation
For**

P03000101672
FILED
September 16, 2003
Sec. Of State

THE ROSE COTTAGE GIFT SHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ROSE COTTAGE GIFT SHOP, INC.

Article II

The principal place of business address:

6315 ADAMS STREET
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

6315 ADAMS STREET
NEW PORT RICHEY, FL. US 34652

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

NANCY R HAYES
6315 ADAMS STREET
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY R. HAYES

Article VI

The name and address of the incorporator is:

NANCY R. HAYES
6315 ADAMS STREET
NEW PORT RICHEY, FL 34652

Incorporator Signature: NANCY R. HAYES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DVPS
NANCY R HAYES
9253 CHAMPIONSHIP LN
NEW PORT RICHEY, FL. 34655 US

Title: DPT
ALBERT J BONDI
8611 LONGBOAT LN
HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

09/16/2003