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EFFECTIVE DATE
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2003 SEP 29 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10-03-03

TWO WOMEN & A BOX, INC.

5546 Nerissa Ln.
Orlando, Fl 32822
(407) 380-9630

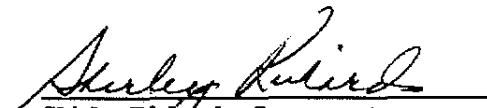
September 24, 2003

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

To whom it may concern,

Enclosed please find articles of incorporation for Two Women & A Box, Inc. and a check for \$122.50. Please apply this check to the filing fee and one (1) certified copy. If you have any questions, you can contact me at the phone number shown above.

Thank you,


Shirley Richards - Incorporator

**ARTICLES OF INCORPORATION
OF
TWO WOMEN & A BOX, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 29 PM 3:08

FILED

**ARTICLE I
NAME**

The name of this corporation shall be: Two Women & A Box, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

EFFECTIVE DATE

10-01-08

The principal place of business and mailing address of this corporation shall be:

5546 Nerissa Ln.
Orlando, FL 32822

**ARTICLE III
SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, designated as common shares.

**ARTICLE IV
INITIAL REGISTERED AGENT and ADDRESS**

The name and address of the initial Registered Agent is :

Shirley Richards
5546 Nerissa Ln.
Orlando, FL 32822

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator to these articles of incorporation is:

Shirley Richards
5546 Nerissa Ln.
Orlando, Fl 32822

The undersigned Incorporator has executed these articles of incorporation this 24th day of September 2003.


Shirley Richards - Incorporator

**ARTICLE VI
PURPOSE, EXISTENCE and INITIAL DIRECTORS**

This business is organized for the purpose of transacting any and all lawful business. This corporation shall have perpetual existence, with an effective date of October 1, 2003. The initial Directors shall be:

Shirley Richards
5546 Nerissa Ln.
Orlando, Fl 32822

Roseann Bierd
5538 Nerissa Ln.
Orlando, Fl 32822

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

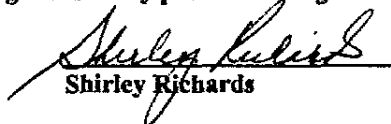
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

The name of the corporation is: Two Women & A Box, Inc.

The name and address of the Registered Agent and Office is:

Shirley Richards
5546 Nerissa Ln.
Orlando, Fl 32822

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 am familiar with and accept the obligations of my position as Registered Agent.


Shirley Richards

9/24/03
Date