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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 : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 373-7718

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FLORIDA PROFIT CORPORATION OR P.A.

THE ENGLISH DOLL HOUSE COMPANY

Certificate of Status	0
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Corporate Filing

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Articles of Incorporation of:
THE ENGLISH DOLL HOUSE COMPANY

Article I Name:
THE ENGLISH DOLL HOUSE COMPANY

Article II Principal Office:
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

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Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Richard Thomas
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

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Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

THE ENGLISH DOLL HOUSE COMPANY

The name and address of the registered agent and office is:

Richard Thomas
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

Signature: 

Name: Richard Thomas

Title: President

Date: 10/15/03

Acceptance of appointment as
Registered Agent for

THE ENGLISH DOLL HOUSE COMPANY

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: Richard Thomas

Title: President

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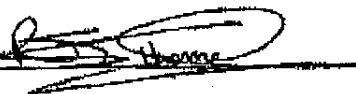
Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Richard Thomas, President Suzanne Thomas, Vice President
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

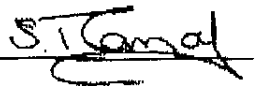
The undersigned have executed these articles of incorporation this:

15th of October, 2003

Signature: 

Name: Richard Thomas

Title: President

Signature: 

Name: Suzanne Thomas

Title: Vice President

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