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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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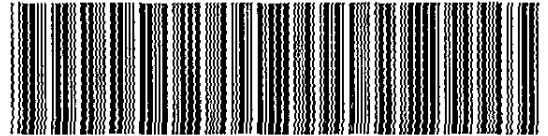
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Charter Number Only

10/31/09

Marsh & Company

Requestor's Name

5669 S. University Dr.

Address

Davie FL 33328

City

State

Zip

Phone

934) 680-2311C

VALIDATION ONLY

CORPORATION(S) NAME

Passions By Sherri, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

PASSIONS BY SHERRI, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

18710 NW 5TH STREET, PEMBROKE PINES, FLORIDA 33029

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

SHERRI SUTTON
18710 NW 5TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

SHERRI SUTTON
18710 NW 5TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

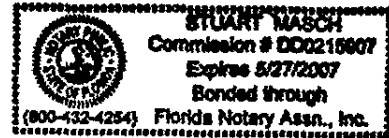
ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 27 day of OCTOBER 2003 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

SHERRI SUTTON
Sherry Sutton - PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD



SWORN TO AND SUBSCRIBED BEFORE ME THIS 27 DAY OF
OCTOBER 2003

STUART MASCH
(Signature), Notary Public

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, SHERRI SUTTON located at 18710 NW 5TH STREET, PEMBROKE PINES, FLORIDA 33029 says I am familiar with and accept the duties and responsibilities as Registered Agent.

SHERRI SUTTON
(Signature) - PRESIDENT

The Registered Office will be located at 18710 NW 5TH STREET, PEMBROKE PINES, FLORIDA 33029

SHERRI SUTTON
(Signature) - PRESIDENT