

# P03000131340

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : 119990000221  
Phone : (631) 224-9004  
Fax Number : (631) 589-2848

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Simply Charming, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

Simply Charming, Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

4051 Jonquil Circle North  
Palm Beach Gardens, FL 33410

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Ian Icenhower  
4051 Jonquil Circle North, Palm Beach Gardens, FL 33410

V.President/Director: Emily Icenhower  
4051 Jonquil Circle North, Palm Beach Gardens, FL 33410

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

Ian Icenhower  
4051 Jonquil Circle North, Palm Beach Gardens, FL 33410

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ARTICLE VI—INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
35 Carleton Avenue  
Islip Terrace, NY 11752



Kerry Walsh, Incorporator

Date

11/13/03

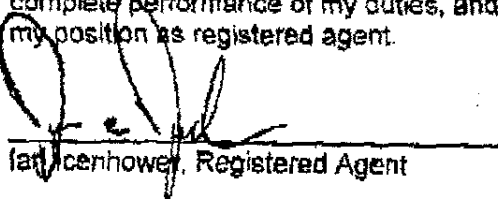
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Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.

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.

  
Janice Howey, Registered Agent

Date

11/11/03

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