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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Custom Creations of Amelia, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Lantz Herbert Name (Printed or typed) P.O. Box 15762 Address Fernandina Beach, 32035. City, State & Zip (904)891-4465

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

Articles of Incorporation

For

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Custom Creations of Amelia, Inc.

Article I Name of the Corporation -

The name of the corporation is Custom Creations of Amelia, Inc.

Article II Principle Office

The corporations principle place of business 325 Pogey Place, Building 6B, Fernandina Beach, Florida. The corporate mailing address is P.O. Box 15762, Fernandina Beach, 32035.

Article III Purpose

Custom Creations of Amelia, Inc., may carry out any legal activity or purpose which is either allowed or not expressly prohibited by either the laws of the State of Florida or the United States of America.

Article IV Shares

The corporation has ten shares of common stock.

Article V Initial Officers/Directors

The initial President and Chief Executive Officer of this corporation is Lantz Herbert, of Fernandina Beach, 32035. Lantz Herbert's mailing address is P.O. Box 15762, Fernandina Beach, 32035. No other corporate offices currently exist, although such offices may be created by the board of directors at a meeting of the stock holders.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article VI Registered Agent

The initial registered agent is Lantz Herbert, whose mailing address is 325 Pogey Place. Building 6B, Fernandina Beach, Florida.

hereby acknowledges that I am the registered agent of "Custom Creations of Amelia, Inc." and recognize that I am familiar with and accept the appointment as registered agent for said corporation and agree to act in this capacity.

Article VII Incorporator

The incorporator is Lantz Herbert, whose mailing address is P.O. Box 15762, Fernandina Beach, 32035.

hereby acknowledge that I am the incorporator of

rangelina

"Custom Creations of Amelia, Inc.."