

**Electronic Articles of Incorporation
For**

**P04000003590
FILED
January 05, 2004
Sec. Of State**

TWO SISTERS & A COUSIN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TWO SISTERS & A COUSIN INC

Article II

The principal place of business address:

1029 NW TERRACE ROAD
STUART, FL. US 34994

The mailing address of the corporation is:

1029 NW TERRACE ROAD
STUART, FL. US 34994

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

25,000

Article V

The name and Florida street address of the registered agent is:

GEORGINA DERBYSHIRE
5214 TARRAGON LANE
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGINA DERBYSHIRE

Article VI

The name and address of the incorporator is:

DEENA BECKETT
1029 NW TERRACE ROAD

STUART, FL 34994

Incorporator Signature: DEENA BECKETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEENA BECKETT
1029 NW TERRACE ROAD
STUART, FL. 34994 US

Title: VP
JENNIFER SOULE
1229 YACHT HARBOR DRIVE
SINGER ISLAND, FL. 33404 US

Title: S/T
GEORGINA DERBYSHIRE
5214 TARRAGON LANE
PALM BEACH GARDENS, FL. 33418 US