

Electronic Articles of Incorporation For

P04000064834
FILED
April 19, 2004
Sec. Of State
vingram

THE ULTIMATE SCRAPBOOK CATALOG, 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:

THE ULTIMATE SCRAPBOOK CATALOG, INC

Article II

The principal place of business address:

15275 COLLIER BLVD.
#201-105
NAPLES, FL. US 34119

The mailing address of the corporation is:

15275 COLLIER BLVD.
#201-105
NAPLES, FL. US 34119

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:

2

Article V

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

JANICE D OUIMETTE
15275 COLLIER BLVC.
#201-105
NAPLES,, FL. 34119

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

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Registered Agent Signature: JANICE D. OUIMETTE

Article VI

The name and address of the incorporator is:

JANICE D. OUIMETTE
15275 COLLIER BLVD. #201-105
NAPLES, FL 34119

Incorporator Signature: JANICE D OUIMETTE

Article VII

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

Title: P
MARIA MARCHAND
15275 COLLIER BLVD.
NAPLES, FL. 34119 US

Title: VP
JANICE OUIMETTE
15275 COLLIER BLVD. #201-105
NAPLES, FL. 34119 US