

**Electronic Articles of Incorporation
For**

P04000089871
FILED
June 10, 2004
Sec. Of State
dbrown

CHILDREN'S COTTAGE, 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:
CHILDREN'S COTTAGE, INC.

Article II

The principal place of business address:
4119 W. WATERS AVE.
TAMPA, FL. 33634

The mailing address of the corporation is:
4119 W. WATERS AVE.
TAMPA, FL. 33634

Article III

The purpose for which this corporation is organized is:
SELLING USED CLOTHING AND FURNITURE.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RENEE A BELL
4119 W. WATERS AVE.
TAMPA, FL. 33634

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

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Registered Agent Signature: RENEE A BELL

Article VI

The name and address of the incorporator is:

RENEE BELL
6828 FOUNTAIN AVE
TAMPA, FLORIDA 33634

Incorporator Signature: RENEE BELL

Article VII

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

Title: V
MELVIN J BELL
6828 FOUNTAIN AVE.
TAMPA, FL. 33634