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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

### FAERIE REALM, CO.

Certificate of Status	1
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6/8/2004

#### ARTICLES OF INCORPORATION

OF

# FAERIE REALM, CO. (A Florida Profit Corporation)

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is FAERIE REALM, CO.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Retail Sales

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:

11952 Catalpha Avenue

Palm Beach Gardens, FL 33410

Mailing Address:

11952 Catalpha Avenue

Palm Beach Gardens, FL 33410

5. <u>Initial Officers/Directors.</u> The initial Board of Director(s) shall consist of One person(s), who shall serve until the first annual meeting of the shareholder(s), and whose name(s) and addresses are:

Maria Asis Stephens 11952 Catalpha Avenue Palm Beach Gardens, FL 33410 President, Vice-President, Secretary, Treasury

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Maria Asis Stephens 11952 Catalpha Avenue Palm Beach Gardens, FL 33410

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7. Incorporator. The name and address of the incorporator is:	
Maria Asis Stephens 11952 Catalpha Avenue Palm Beach Gardens, Florida 33410	
8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:	
IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:  Date:	
Sworn to (or affirmed) and subscribed before me on this 2td day of June 1004 by Maria Asis Stephens who is personally known to me/produced identification produced: Ft. 01 at S315-541-61-844-0	
Addo Belliano Seal  ALOO BELTRANO  Print, Type or Stamp Commissioned Name of Notary Public	
ACCEPTANCE BY REGISTERED AGENT	
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.  DATE:  Maria 1818 Stephens	