

**Electronic Articles of Incorporation
For**

P04000098686
FILED
June 29, 2004
Sec. Of State
jshivers

CECILIA'S ELITE REPEAT, 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:

CECILIA'S ELITE REPEAT, INC.

Article II

The principal place of business address:

12995 S. CLEVELAND AVENUE
SUITE 156
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

11682 TIMBERLINE CIRCLE
FORT MYERS, FL. US 33912

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:

1000

Article V

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

JAMES A CHOUINARD CPA
9541 CYPRESS LAKE DRIVE
SUITE 5
FORT MYERS, FL. 33919

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

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Registered Agent Signature: JAMES A. CHOUINARD

Article VI

The name and address of the incorporator is:

JOANNE C. CALHOUN
11682 TIMBERLINE CIRCLE
FORT MYERS, FL 33912

Incorporator Signature: JOANNE C. CALHOUN

Article VII

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

Title: P
JOANNE C CALHOUN
11682 TIMBERLINE CIRCLE
FORT MYERS, FL. 33912 US

Title: VP
KENNETH M MILLER
11682 TIMBERLINE CIRCLE
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

06/30/2004