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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ECT:	(PROPOSED CORPORA	assy Susies, Ir TENAME- <u>MUSTINC</u>	UDE SUFFIX)	
sed are an orig \$70.00 Filing Fee	inal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status	S78,75 Filing Fee & Certified Copy ADDITIONAL CO	\$87,50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	William D Name	Altenburg (Printed of typed)		
	225 S. Swoope Aven	ue Suite 208 (Address	(<u>P O Box</u> 94,80 (Maitland, Fl	08) 32794-8
	Maitland, Florida			3 * -* =
-	407-875-0900	State & Zip		DIVISION OF B

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of the corporation shall be Sassy Susies, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business is 225 S. Swoope Avenue, Maitland, Florida 32751. The mailing address of the business is P O Box 948008, Maitland, Florida 32794-8008.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is retail.

ARTICLE FOUR

SHARES

The number of shares of stock is 100.

ARTICLE FIVE

INITIAL OFFICERS AND/OR DIRECTORS

Susan A. Gorman-Altenburg, President William D. Altenburg, Treasurer

ARTICLE SIX

REGISTERED AGENT

The name and Florida street address of the registered agent is William D. Altenburg, 225 S. Swoope Avenue, Suite 208, Maitland, Florida 32751.

DIVISION OF CONTROLS

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ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator is William D. Altenburg, 225 S. Swoope Avenue, Suite 208, Maitland, Florida 32751.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator