

**Electronic Articles of Incorporation  
For**

P04000138481  
FILED  
October 06, 2004  
Sec. Of State  
thampton

EDITH ANN'S TOO, 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:

EDITH ANN'S TOO, INC.

**Article II**

The principal place of business address:

1233 BIG OAK LANE  
SARASOTA, FL. US 34242

The mailing address of the corporation is:

1233 BIG OAK LANE  
SARASOTA, FL. US 34242

**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:

100

**Article V**

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

RALPH L. FRIEDLAND, P.A.  
2033 MAIN STREET  
SUITE 100  
SARASOTA, FL. 34237

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

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Registered Agent Signature: RALPH L. FRIEDLAND

### **Article VI**

The name and address of the incorporator is:

EDITH A. HAJDU  
1233 BIG OAK LANE  
SARASOTA, FL 34242

Incorporator Signature: EDITH A. HAJDU

### **Article VII**

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

Title: P  
EDITH A HADJU  
1233 BIG OAK LANE  
SARASOTA, FL. 34242