

**Electronic Articles of Incorporation  
For**

P04000154136  
FILED  
November 10, 2004  
Sec. Of State  
jshivers

HENRIETTA'S CLOTHING & VARIETY 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:

HENRIETTA'S CLOTHING & VARIETY INC.

**Article II**

The principal place of business address:

5133 SOUTEL DRIVE  
SUITE 2  
JACKSONVILLE,, FL. 32208

The mailing address of the corporation is:

5133 SOUTEL DRIVE  
SUITE 2  
JACKSONVILLE,, FL. 32208

**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:

HENRIETTA J HOOKER  
5133 SOUTEL DRIVE  
SUITE 2  
JACKSONVILLE, FL. 32208

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

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Registered Agent Signature: HENRIETTA J HOOKER

### **Article VI**

The name and address of the incorporator is:

HENRIETTA J HOOKER  
5133 SOUTEL DRIVE  
SUITE 2  
JACKSONVILLE, FL 32208

Incorporator Signature: HENRIETTA J HOOKER

### **Article VII**

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

Title: P  
HENRIETTA J HOOKER  
5133 SOUTEL DRIVE SUITE 2  
JACKSONVILLE, FL. 32208

Title: S  
VICTORIA HOOKER  
5133 SOUTEL DRIVE SUITE 2  
JACKSONVILLE, FL. 32208

Title: T  
CRYSTAL HOOKER  
5133 SOUTEL DRIVE SUITE 2  
JACKSONVILLE, FL. 32208

### **Article VIII**

The effective date for this corporation shall be:

11/08/2004