

Jun-16-05 07:06P

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Mae's Unique Gifts & Collectibles, Inc.

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File Audit Number (((H05000149727 3)))
Sean Bogle, Esq.
FL Bar 01063131
P.O. Box 151358
Altamonte Springs, FL 32715
407-834-3311

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

MAE'S UNIQUE GIFTS & COLLECTIBLES, INC.

The articles of incorporation shall be effective upon the date of filing.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

190 South Ronald Reagan Blvd.
Longwood, Florida 32750.

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

190 South Ronald Reagan Blvd.
Longwood, Florida 32750.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1,000 Shares.

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors. The shareholders will run the company.

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ARTICLE VI- OFFICERS

President: Susan McGroarty
622 Orchid Lane
Altamonte Springs, Florida 32714.

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

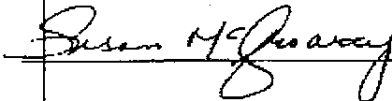
Susan McGroarty
622 Orchid Lane
Altamonte Springs, Florida 32714.

ARTICLE VII- PURPOSE

The purpose of the corporation shall be to conduct business for any legal purpose.

The undersigned incorporators have executed these Articles of Incorporation this

8 day of June, 2005.



Susan McGroarty

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Sean Bogle, Esq.
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is:

MAE'S UNIQUE GIFTS & COLLECTIBLES, INC.

2. The name of the registered agent and office is:

Sean F. Bogle, Esq.
Law Office of Sean F. Bogle, P.A.
706 Turnbull Avenue
Suite 203
Altamonte Springs, FL 32701

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FIELD
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SEAN F. BOGLE, ESQ.

6-16-2005
Date

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