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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Annalyn's Collections In	
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ARTICLES OF INCORPORATION

DIVISION DE STATE

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ARTICLE I. NAME

The name of the corporation shall be ANNALYN'S COLLECTIONS INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is 3300 N. Pace Blvd. Suite 500, Pensacola, Florida 32505

ARTICLE III. NATURE OF BUSINESS

This corporation shall engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 25,000 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS AND /OR DIRECTORS

The business of the corporation shall be managed and its corporate power exercised by a board of one or more directors. The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the stockholders but there shall never be less than one. The name and address of the corporate officers and directors are:

Name Title Address
A.C. Farrington President/Director 3300 N. Pace Blvd. Ste. 500, Pensacola Florida 32505
Goodloe Farrington Director 3300 N. Pace Blvd. Suite 500, Pensacola, Fl 32505

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent is Goodloe Farrington, 3300 N. Pace Blvd. Suite 500, Pensacola, Fl 32505

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is A.C. Farrington, 3300 N. Pace Blvd. Suite 500, Pensacola, Fl 32505

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/Incomparator

7-28-05

Date

ANN L. WICKER
MY COMMISSION # DD 268010

EXPIRES: January 4, 2008
Standad Thru Budget Hotary Services