

P05000118331

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000202986 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : JOEL SANDERS & COMPANY, PA
Account Number : I20040000032
Phone : (954)916-2000
Fax Number : (954)916-2021

FILED
2005 AUG 24 AM 9:16
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHARLOTTE'S CREATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8/25/05

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2005 AUG 24 AM 9:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CHARLOTTE'S CREATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4315 DIAMOND TERRACE
WESTON, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

CHARLOTTE SEPULCHRE LEONARD - PRESIDENT
4315 DIAMOND TERRACE
WESTON, FL 33331

ARTICLE VI REGISTERED AGENT

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

CHARLOTTE SEPULCHRE LEONARD
4315 DIAMOND TERRACE
WESTON, FL 33331

ARTICLE VII INCORPORATOR

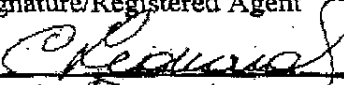
The name and address of the Incorporator is:

CHARLOTTE SEPULCHRE LEONARD
4315 DIAMOND TERRACE
WESTON, FL 33331

.....
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

8/24/05
Date


Signature/Incorporator

8/24/05
Date