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(Requestor's Name)		
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(Cit	y/State/Zip/Phone	e #)
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Certified Copies	_ Certificates	of Status
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF Collies Closet, Inc.

The undersigned herewith form a Corporation within the Laws of the State of Florida, by and under the provisions of the State Statute providing for the formation, privileges rights, liabilities and immunity of a Corporation.

ARTICLE I

The name of this Corporation shall be:

Collies Closet, Inc.

ARTICLE II

The Corporation will operate a retail dress shop and may engage in other legal business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III

The amount of Capital Stock authorized shall be 5000 Shares of common stock with a par value of \$10.00 per share. Said stock shall be non-assessable, to be held, sold and paid at such time and in such manner as the Board of Directors may determine.

All stock shall be common stock only.

ARTICLE IV

The Corporation shall commence business on the filing and acceptance of the Corporate Articles by the Secretary of State.

ARTICLE V

The Corporation shall have perpetual existence, except that the same may be dissolved, as provided by law and pursuant to Section 607.167 of Florida Statutes.

ARTICLE VI

This Corporation shall have not less than one (1) Director, and no more than three (3).

ARTICLE VII

The principle office of the Corporation shall be: 433 Candlewick Cr. W., Lehigh Acres, Fl 33936.

ARTICLE VIII

The name and resident address of the Incorporator is:

Rebecca Markey 433 Candlewick Cr. W. Lehigh Acres, FL 33936

The Incorporator shall hold office as the Director of the Corporation until a successor shall be elected or appointed, at which time the Incorporator shall resign.

Lebecca Markey
Rebecca Markey

ARTICLE IX

The resident agent of the corporation shall be:

A.B. Reynolds, Jr. A.B. Reynolds Associates 801 W. Leeland Heights Boulevard Lehigh Acres, Florida 33936

Incorporation at Lehigh Acres Florida, for the purpose and use aforesaid.

A.B. Reynolds, Jr.

In compliance with Chapter 48.091, Florida Statutes, Collies Closet, Inc.

Appoints A.B. Reynolds, Jr. at

801 W. Leeland Heights Boulevard, Lehigh Acres, Florida 33936 to be the resident agent for the Corporation, to accept service of process.

ACKNOWLEDGMENT:

Having been named to accept service of process, I hereby accept to act in the capacity as

Resident Agent, for the Corporation, and to maintain normal open office hours at 801 W.

Leeland Heights Boulevard, Lehigh Acres, Florida 33936.

A.B. Reynolds, Jr.

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SEUNE JARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF LEE

I hereby certify that before me the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared A. Brinton Reynolds, Jr., known to me to be the person who subscribed to the foregoing Articles of Incorporation.

WITNESS, my hand and seal this 29th day of August 2005.

ZETTA M. HOLLAND
MY COMMISSION # DD284921
Windows Expires: February 16, 2008
CONTROL OF THE PROPERTY OF THE PR

Notary Public, Florida