

9/28/2005 6:59 AM FROM: Florida Incorporators, Inc. FAX: 15020-3355 Page 1 of 1

Division of Corporations

PD5000/33355

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.

(((H05000230033 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 : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Special Occasions R Us Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE SEP 30 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

H05000230033

2005 SEP 28 A 7:40

Articles Of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of

Special Occasions R Us Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Special Occasions R Us Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H05000230033

H05000230033

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Amanda Thomas
3324 Armstrong Ct
FORT MYERS, FL 33916

SEVENTH: The name and address of the incorporator is:

Amanda Thomas
3324 Armstrong Ct
FORT MYERS, FL 33916

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H05000230033

FILED

H05000230033

Amanda Thomas
3324 Armstrong Ct
FORT MYERS, FL 33916

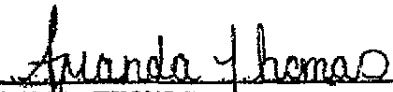
2005 SEP 28 A 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH: The mailing address and principal office of
the corporation is:

Special Occasions R Us Inc.
3324 Armstrong Ct
FORT MYERS, FL 33916

DATED: September 28, 2005


AMANDA THOMAS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


AMANDA THOMAS