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January 31, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Invitations Galore & More, Inc.

Dear Sir or Madame:

Enclosed herewith are the original Articles of Incorporation and Registered Agent Designation for Invitations Galore & More, Inc.

Also enclosed is the Seventy-Eight Dollar and Seventy-Five Cent(\$78.75) filing fee. Please return a file stamped copy to the following address:

Invitations Galore & More, Inc. Mrs./Lucy Hadley 7421 Atlanta Street Hollywood, Florida 33024

Thank you.

Sincerely yours,

## ARTICLES OF INCORPORATION

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OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## **INVITATIONS GALORE & MORE, INC.**

#### ARTICLE I. CORPORATE NAME.

☐ The name of the corporation is: INVITATIONS GALORE & MORE, INC.

#### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of the principal office of the corporation is: 7421 Atlanta Street, Hollywood, Florida 33024; and the mailing address of the corporation is 7421 Atlanta Street, Hollywood, Florida 33024.

## ARTICLE III. PURPOSE.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lucy Hadley 7421 Atlanta Street, Hollywood, Florida 33024

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE V. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

#### ARTICLE VI. TERM OF EXISTENCE.

The Corporation shall have perpetual existence, commencing upon filing of these articles.

## ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and their street address is:

LUCY HADLEY, 7421 Atlanta Street, Hollywood, Florida 33024

#### ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LUCY HADLEY 7421 Atlanta Street Hollywood, Florida 33024

## ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

## ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify any officer or Director, or any former officer, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 31<sup>st</sup> day of January, 2006.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Lucy Hadley, who has produced Florida License Number as identification.

Witness my hand and official seal in the County and State last aforesaid this 31<sup>st</sup> day of January, 2006.

Signature of Notary Public

Name of Notary Public

Commission Expires

## **DESIGNATION AND ACCEPTANCE**

IN COMPLAINCE with Section 48.091, Florida Statues, the following is submitted: That INVITATIONS GALORE & MORE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 7421 Atlanta Street, Hollywood, Florida 33024, County of Broward, State of Florida, has named LUCY HADLEY located at 7421 Atlanta Street, Hollywood, Florida 33024, Broward County, State of Florida, as its agent to accept service of process within the state.

# **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 1/31/06 July Hao

HADLEY, Registered Agent