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Robuck Davis Kirste & Sah 352-365-0055

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Marley's Boutique, Inc.

Certificate of Status	0
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**MARLEY'S BOUTIQUE, INC.
ARTICLES OF INCORPORATION**

Article I: The name of this corporation is Marley's Boutique, Inc.

Article II: The purpose of this corporation is to engage in any lawful act of activity for which a corporation may be organized under the corporate laws of the State of Florida other than the banking business or the trust company business.

Article III: The principal place of business and mailing address for the corporation shall be:

5011 Robin Drive
Fruitland Park, FL 34731

Article IV: The corporation is authorized to issue only one class of shares, which shall be designated common stock. The total number of shares it is authorized to issue is 1,000 shares.

Article V: The corporation existence shall begin on the date these Articles are filed with the Secretary of State.

Article VI: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Wilma H. Fisher 5011 Robin Drive
President/Secretary Fruitland Park, FL 34731

Mark E. Fisher 5011 Robin Drive
Vice Pres./Treasurer Fruitland Park, FL 34731

Article VII: The name and address in this state of the corporation's initial agent for service of process is:

M. Meredith Kirste
803 East Dixie Avenue
Leesburg, FL 34748

Article VIII: The liability of the directors of the corporation from monetary damages shall be eliminated to the fullest extent possible under Florida law.

Article IX: The corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted under Florida Statute (chapters 607 and/or 621), subject to the limits on such excess indemnification set forth under Florida Statute (chapters 607 and/or 621).

Prepared by: M. Meredith Kirste, Esq.
Robuck, Davis, Kirste & Sahab, P.A.
803 East Dixie Avenue
Leesburg, FL 34748

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Article X: The name and address of the Incorporators are:

Wilma H. Fisher
5011 Robin Drive
Fruitland Park, FL 34731

Mark E. Fisher
5011 Robin Drive
Fruitland Park, FL 34731

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed the Articles of Incorporation.

Dated: 2-6-06

Wilma H. Fisher

Wilma H. Fisher

Mark E. Fisher

Mark E. Fisher

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.

Dated:

2-6-06

Registered Agent:

M. Meredith Kirste
M. Meredith Kirste

Dated:

2-6-06

Incorporators:

Wilma H. Fisher
Wilma H. Fisher

Dated:

Feb 06/06

Mark E. Fisher

Mark E. Fisher

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