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| Certified Copies        | Certificates       | s of Status |
| Special Instructions to | Filing Officer:    |             |
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# CYNTHIA G. STRICKLAND, P.A.

# Golden Glades Executive Center 17801 N.W. 2nd Avenue; Suite 240 Miami, Florida 33169

February 22, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation for YESTERDAY, TODAY, FOREVER,

CONSIGNMENT BOUTIQUE SHOPPE, INC., a Florida for

profit corporation

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for filing and certification of same.

Please forward the copies to the address above.

Thank you for your cooperation and assistance.

1/11/210

Cynthia G. Strickland

Enclosures as stated

Telephone: 305-655-1401 Facsimile: 305-655-1404

### ARTICLES OF INCORPORATION

### <u>ARTICLE I – NAME</u>

The name of the corporation shall be YESTERDAY, TODAY AND FOREVER CONSIGNMENT BOUTIQUE & SHOPPE, INC., a Florida for profit corporation.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and/or mailing address is 15405 Miami Lakeway North, Unit #101, Miami Lakes, Florida 33014.

### **ARTICLE III- PURPOSE**

The purpose for which the corporation is organized is to consign, sell or offer for resale goods, wares and products.

### **ARTICLE IV – SHARES**

The number of shares of stock is 500 shares at par value.

### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

President and Director:

Marcia M. Burke, President 15405 Miami Lakeway North, Unit 101 Miami Lakes, Florida 33014

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### ARTICLE VI – REGISTERED AGENT

### Registered Agent:

Cynthia G. Strickland, Esquire 17801 N.W. 2<sup>nd</sup> Avenue Suite 240 Miami, Florida 33169

### ARTICLE VII - INCORPORATOR

### Incorporator:

Marcia M. Burke 15405 Miami Lakeway North, Unit 101 Miami Lakes, Florida 33014 FILED

### ACCEPTANCE BY REGISTERED AGENT

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

Signature/Incorporator

 $\frac{2-22-06}{2/22/06}$