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DIVISION OF CORPORATIONS

COVER LETTER

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

: M

SUBJECT: SARAHSTOYBOX, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Celia Neadel Name (Printed or typed) 630 Golden Beach Drive Address North Miami Beach, Fla 33160 City, State & Zip 305 931 0302 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sarahstoybox, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

630 Golden Beach Drive- North Miami Beach, FI 33160

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

retail sales

ARTICLE IV SHARES

The number of shares of stock is:

10

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Celia Neadel, President

William Patrick, Sec/Tres.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Celia Neadel 630 Golden Beach Drive North Miami Beach, FI 33160

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Celia Neadel 630 Golden Beach Drive North Miami Beach, Fl 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I gm familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

03 - 14 · 06

Date

03 · 14 · 06

Date