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2006 APR 27 A 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

devonshire

TUESDAY 25 APRIL, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

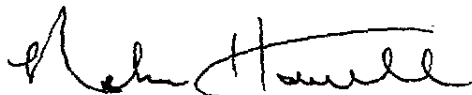
RE: ARTICLES OF INCORPORATION

PLEASE FIND OUR APPLICATION FOR
INCORPORATION IN THE STATE OF
FLORIDA.

IF THERE ARE ANY QUESTIONS PLEASE
CONTACT OUR BUSINESS OFFICE AT
561/835-8359.

THANK YOU FOR YOUR ATTENTION
TOWARDS THIS MATTER.

SINCERELY,



NELSON L HAMMELL

COVER LETTER

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

SUBJECT: Devonshire, The English Garden Shop, 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
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nelson L. Hammell

Name (Printed or typed)

340 Worth Avenue

Address

Palm Beach, FL 33480

City, State & Zip

561/835-8359

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Devonshire, The English Garden Shop Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

340 Worth Avenue
Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Stores

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (One Thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1. Nelson L. Hammell (President and Treasurer), 601 South Lakeside Drive Lake Worth FL 33460
2. Alvin D. Hawkins (Vice President and Secretary), 233 Seville Road, west Palm Beach FL 33405

ARTICLE VI REGISTERED AGENT

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

Nelson L. Hammell, 601 South Lakeside Drive, Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nelson L. Hammell, 601 South Lakeside Drive, Lake Worth, FL 33460

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TALLAHASSEE, FLORIDA

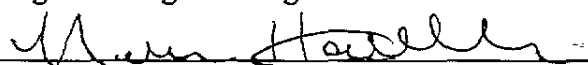
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/25/2006

Date



Signature/Incorporator

04/25/2006

Date