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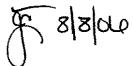
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August 4 , 2006

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of DOWNTOWN DIVAS OF COCOA VILLAGE, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent,

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Yardlie Jean-Bart

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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOWNTOWN DIVAS OF COCOA VILLAGE, INC.

# ARTICLE I. NAME

The name of this corporation is DOWNTOWN DIVAS OF COCOA VILLAGE, INC.

### ARTICLE II. DURATION

This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 411 Brevard Ave., Cocoa FL 32922, and
the name of the initial registered agent of this corporation
at that address is YARDLIE JEAN-BART.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

YARDLIE JEAN-BART 1533 Clover Cir. Melbourne FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

411 Brevard Ave., Cocoa FL 32922, and the mailing address of
the corporation is 411 Brevard Ave., Cocoa FL 32922.

# ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

YARDLIE JEAN-BART 1533 Clover Cir. Melbourne FL 32935

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4th day of August, 2006.

Abidlie Jean Bart Bart

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared YARDLIE JEAN-BART to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of August, 2006.

FUIDL

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
A. Renee McCrary

Commission # DD428147 Expires: JUNE 25, 2009 Bonded Thru Atlantic Bonding Co., Inc.

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That DOWNTOWN DIVAS OF COCOA VILLAGE, desiring to organize under Statutes of the State of Florida, with its principal office at 411 Brevard Ave., Cocoa FL 32922, has named YARDLIE JEAN-BART located at 411 Brevard Ave., Cocoa FL 32922, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

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.

YARDLIE JEAN-BAR' Registered Agent

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SECRETARY OF STATE
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