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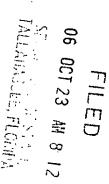
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# THE LAW OFFICES OF JEROME F. SKRANDEL, P.A.

JEROME F. SKRANDEL

October 17, 2006

Secretary of State Division of corporations 409 East Gaines Street Tallahassee, Florida 32304

Re: ARTICLES OF INCORPORATION FOR: ALEXANDER'S NOW AD THEN, INC.

#### Gentlemen:

Please file with the Secretary of State, Division of Corporations, the enclosed original and copy of the Articles of Incorporation and Resident Agent for the above captioned proposed corporation.

Please have the Secretary of State endorse his approval of the Articles of Incorporation on the copy and certify it.

Please use the enclosed stamped, preaddressed envelope to return the documents to me after processing is completed.

Attached is my check for \$78.75 payable to the Secretary of State to cover the following:

| Filing Fee           | 35.00 |
|----------------------|-------|
| Certified Copy       | 8.75  |
| Registered Agent Fee | 35.00 |

Total 78.75

Your earliest completion of this request will be appreciated.

Sincerely

Jerome F. Skrandel

JFS: pmp Encl(s).

## ARTICLES OF INCORPORATION OF

#### ALEXANDER'S NOW AND THEN, INC.

orida Statutes, the Chile

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE 1.** The name of the corporation ("Corporation") is ALEXANDER'S NOW AND THEN, INC.

**ARTICLE 2.** The street and mailing address of the principal office of the Corporation is 13 S.W Osceola Street, Stuart, Florida 34994.

ARTICLE 3. The Corporation shall have: perpetual duration upon filing its articles of incorporation by the Department of State; succession in its corporate name; the powers an individual has to do all things necessary or convenient to carry out its business and affairs; and, all general and emergency powers provided for corporations pursuant to Chapter 607 of the Florida Statutes.

ARTICLE 4. The general purposes for which the Corporation is organized are to engage in the business of a gift shop with retail sales of goods and merchandise to the general public, and related business activity, and to transact all lawful business for which corporations may be incorporated.

ARTICLE 5. The maximum number of shares the Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares with a par value of One (\$1.00) Dollar per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6. The initial street address of the Corporation's registered office is 13 S.W Osceola Street, Stuart, Florida 34994. The initial registered agent for the Corporation at that

address is Victoria Willette, who is appointed registered agent pursuant to the provisions of Chapter 607 of the Florida Statutes for all purposes required by law, including the acceptance of service of process.

ARTICLE 7. The board of directors of the Corporation shall consist of at least one (1) but not more than three (3) members: The name and address of the person who will serve on the initial board of directors of this corporation and hold office for the first year or until a successor is chosen, is: Victoria Willette residing at 2407 S.W. Page Circle, Port Saint Lucie, Florida 34953.

ARTICLE 8. The Corporation shall have the following officers: President, Secretary and Treasurer. The following are the names and addresses of the first officers of the Corporation, who shall hold office for the first year or until their successors are chosen:

President:

Victoria Willette

Secretary:

Victoria Willette

Treasurer:

Victoria Willette

ARTICLE 9. The following is the name and street address of the person signing these articles of incorporation as the incorporator of the Corporation, the number of shares of stock for which she has subscribed, and the value of the consideration he has paid therefore: the incorporator, Victoria Willette, residing at 2407 S.W. Page Circle, Port Saint Lucie, FL 34953, has subscribed for 200 shares of common stock at par value. Robert Willette residing at 2407 S.W. Page Circle, Port Saint Lucie, FL 34953, has subscribed for 100 shares of common stock at par value. There shall be a total of 1000 authorized shares of common stock.

**ARTICLE 10.** The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE 11. These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors of the Corporation, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all of the shareholders sign a

written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned incorporator, being the original subscriber to these articles of incorporation and to the capital stock as herein set forth, do hereby make and file this certificate hereby declaring and certifying the facts herein stated are true.

| IN WITNESS WHER | <b>REOF</b> , I have hereunto set my hand and seal this $\frac{17}{100}$ day of |
|-----------------|---|
| October 2006.   | Duton, Willitte (SEAL)  |
|                 | VICTORIA WILLETTE   |

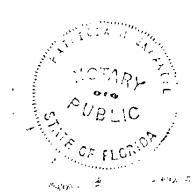
### STATE OF FLORIDA COUNTY OF PALM BEACH

| The foregoing instrument was acknowledged before me thisday of October 2006, by, |
|--|
| VICTORIA WILLETTE the incorporator of ALEXANDER'S NOW AND THEN, INC.,            |
| who is personally known to me or has produced her                                |
| as identification  |

Notary Public

My Commission Expires:





#### ACCEPTANCE OF REGISTERED AGENT

(SEAL)

VICTORIA WILLETTE