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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 10-31-06

LAW OFFICES

M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 566-3390

TELECOPIER (954) 561-1244

MEMBER OF

FLORIDA AND GEORGIA BAR

OF COUNSEL

KEVIN M. LYONS

October 26, 2006

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

Re: **GEORGIE'S PLACE, INC.**

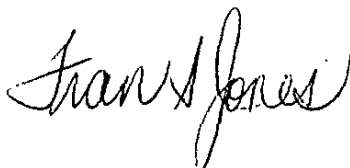
Dear Sir:

Enclosed please find Articles of Incorporation of **GEORGIE'S PLACE, INC.**, together with check #7281 in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>
TOTAL:	\$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



for M. DANIEL HUGHES

MDH:fsj
Enclosures

ARTICLES OF INCORPORATION

OF

GEORGIE'S PLACE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **GEORGIE'S PLACE, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: **2718 ARTHUR STREET, HOLLYWOOD, FL 33020.**

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: TWO (2). The names and addresses of the Directors who will serve on the initial Board of Directors are:

MARY McCLOSKEY
2850 N.E. 8th Avenue
Pompano Beach, FL 33064

President/Secretary

LYNETTE MARCONI
2718 Arthur Street
Hollywood, FL 33020

Vice President/Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: **MARY McCLOSKEY**, 2850 N.E. 8th Avenue, Pompano Beach, FL 33064.

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 25 day of October, 2006.



MARY McCLOSKEY, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of October, 2006, by **MARY McCLOSKEY**, to be known to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of October, 2006

Fran S. Jones
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Fran S. Jones
Commission # DD604919
Expires January 27 2011
Bonded Troy Fain Insurance, Inc. 800-385-7019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

GEORGIE'S PLACE, INC., organized under the laws of the State of Florida, with its principal office at: 2718 Arthur Street, Hollywood, FL 33020 has named **M. DANIEL HUGHES** as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

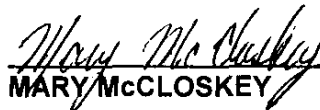
MARY McCLOSKEY - President/Secretary

LYNETTE MARCONI - Vice President/Treasurer

ADDRESS:


2850 N.E. 8th Avenue
Pompano Beach, FL 33064

2718 Arthur Street
Hollywood, FL 33020



MARY McCLOSKEY

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.



M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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