

**Electronic Articles of Incorporation
For**

P07000054339
FILED
May 04, 2007
Sec. Of State
ksaly

DAPHNES COTTAGE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAPHNES COTTAGE INC.

Article II

The principal place of business address:

826 SE 2ND ST
OCALA, FL. 34471

The mailing address of the corporation is:

826 SE 2ND ST
OCALA, FL. 34471

Article III

The purpose for which this corporation is organized is:

AN ONLINE HOME BASED BOUTIQUE FOR WOMEN AND MEN, FINE CLOTHING, JEWELRY, ACCESSORIES, HOME DECOR, ART WORK, BEDDING, HANDBAGS ECT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JANE D YOUNG
5871 WEST OLD THUNDERBIRD COURT
HOMOSASSA, FL, FL. 34448

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANE D YOUNG

Article VI

The name and address of the incorporator is:

JANE D YOUNG
5871 WEST OLD THUNDERBIRD COURT
HOMOSASSA, FL 34448

Incorporator Signature: JANE D YOUNG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUGH G YOUNG
5871 WEST OLD THUNDERBIRD COURT
HOMOSASSA, FL. 34448

Title: VP
JANE D YOUNG
5871 WEST OLD THUNDERBIRD COURT
HOMOSASSA, FL. 34448

Title: SEC
ELIZABETH W FRANZ
826 SE 2ND ST
OCALA, FL. 34471