

FROM :

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARIE ROSE FINE CONSIGNMENTS, INC.

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May. 08 2007 08:15AM P2

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ARTICLES OF INCORPORATION OF
MARIE ROSE FINE CONSIGNMENTS, INC.

1. Name. The name of the corporation is: MARIE ROSE FINE CONSIGNMENTS, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on May 7, 2007.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 16850 S. Highway 441, Suite 308, Summerfield, FL 34491 and the name of its initial registered agent at such address is PATTY S. BONNER.
6. Location. The business location and mailing address is 16850 S. Highway 441, Suite 308, Summerfield, FL 34491.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: PATTY S. BONNER, 16850 S. Highway 441, Suite 308, Summerfield, FL 34491.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.
10. Officers. The initial officers of the corporation shall be: PATTY S. BONNER as President, Secretary and Treasurer.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on May 7, 2007.


PATTY S. BONNER
Incorporator and Registered Agent

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