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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

JOHNNY G'S BOUTIQUE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JOHNNY G'S BOUTIQUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12052 BACKWIND DR
JACKSONVILLE FL 32258-1192ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
JOHN C. MORTON
12052 BACKWIND DR
JACKSONVILLE FL 32258-1192ARTICLE VI REGISTERED AGENT

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

HENRY WILLIAMS
10644 SQUIRES CT
JACKSONVILLE FL 32257-33422007 JUL -9 PM 1:51
SECRETARY / CLERK
TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

JOHN C. MORTON
12052 BACKWIND DR
JACKSONVILLE FL 32258-1192

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Henry L. Williams
HENRY WILLIAMS / Registered Agent

7/6/07
Date

John C. Morton
JOHN C. MORTON / Incorporator

7-6-07
Date

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