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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 238936 81190A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 21, 2007

ORDER TIME : 10:41 AM

ORDER NO. : 238936-005

CUSTOMER NO: 81190A

EXAMINER'S INITIALS:

DOMESTIC FILING

NAME:

TIFFANY'S DREAM MENAGERIE,

INC.

EFFECTIVE DATE:

<u>XX</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Troy Todd - EXT. 2940

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIFFANY'S DREAM MENAGERIE, INC.

ARTICLE I

The name of this corporation is TIFFANY'S DREAM MENAGERIE, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Thousand (5,000) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

TIFFANY F. COX 24300 Loblolly Bay Road LaBelle, Florida 33935

BRIAN C. COX 24300 Loblolly Bay Road LaBelle, Florida 33935

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF,	<u>-</u>		
Articles of Incorporation this _	204 day of _	SEPT., 2007.	
	TIFF	yeary I Cox	-
	BRIA	N C. CÓX	•

STATE OF FLORIDA COUNTY OF LEE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared TIFFANY F. COX to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 24300 Loblolly Bay Road, LaBelle, Florida 33935, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

TIFFAND F. COX