

JUL 29 2008 10:33 AM  
Capital Connection, Inc.  
P08000071343

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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RECEIVED  
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

FAMOUS NAMES CONSIGNMENT STORE, INC.

Certificate of Status	0
Certified Copy	0
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JUL 30 2008  
D.A. WHITE

ARTICLES OF INCORPORATION  
OF  
FAMOUS NAMES CONSIGNMENT STORE, INC.

FILED

ARTICLE I: Name of Corporation

2008 JUL 29 A 10:33

The name of this corporation is:

FAMOUS NAMES CONSIGNMENT STORE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

9500 Seminole Boulevard  
Seminole, Florida 33722

ARTICLE III: Purpose

The corporation is organized for the purpose of sales of consigned goods, including clothing, antique furniture and jewelry.

ARTICLE IV: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

John N. Bowman  
1636 First Avenue North  
St. Petersburg, FL 33713

ARTICLE VI: Names and Addresses of Initial Officers

The name and address of the initial officer is:

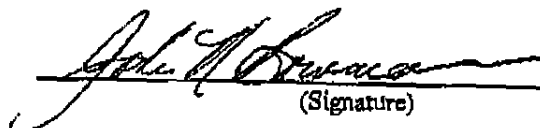
Alan E. Ryan  
President, Secretary, Treasurer and Director  
6429 Gulfport Boulevard South  
South Pasadena, 33707

ARTICLE VII: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

John N. Bowman  
1636 First Avenue North  
St. Petersburg, FL 33713

The undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of July, 2008.

  
(Signature)

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CAPITAL CONNECTION

NO. 8074 P. 3

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.



1. The name of the corporation is:

FAMOUS NAMES CONSIGNMENT STORE, INC.

2. The name and address of the registered agent and office is:

John N. Bowman  
1636 First Avenue North  
St. Petersburg, FL 33713

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature  
  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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