

**Electronic Articles of Incorporation
For**

P09000005539
FILED
January 20, 2009
Sec. Of State
jshivers

AMEE'S ATTIC, 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:

AMEE'S ATTIC, INC.

Article II

The principal place of business address:

310 MONROE STREET
DUNEDIN, FL. 34698

The mailing address of the corporation is:

310 MONROE STREET
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

AMANDA E EIMAN
546 SCOTLAND STREET
DUNEDIN, FL. 34698

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

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Registered Agent Signature: AMANDA E. EIMAN

Article VI

The name and address of the incorporator is:

AMANDA E. EIMAN 310
MONROE ST.
DUN
EDIN, FL 34698

Incorporator Signature: AMANDA E. EIMAN

Article VII

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

Title: P
AMANDA E EIMAN
546 SCOTLAND STREET
DUNEDIN, FL. 34698

Title: VP
TIMOTHY D EIMAN
546 SCOTLAND STREET
DUNEDIN, FL. 34698