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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 23 2009
D. A. WHITE

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

February 17, 2009

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**RE: ARTICLES OF INCORPORATION OF
IT'S ME, INC.**

Dear Sir or Madam:

I am enclosing, in duplicate, an original set of Articles of Incorporation of **IT'S ME INC.**, as well as a check in the amount of **\$70.00** to cover the filing fee and the designation of Registered Agent fee. Please return a stamped copy of the Articles to my office.

Thank you for your assistance in this matter. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

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ARTICLES OF INCORPORATION

OF

IT'S ME, INC.

2009 FEB 20 P 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

IT'S ME, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is clothing and home furnishings design and distribution and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 334 Carl Ave., Belleair, FL 33756. The corporation may from time to time move the principal office to any

other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE IV
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of Five Dollar (\$10.00) par value all of which shall have the same rights and privileges.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

TIMOTHY F. CALHOUN
334 Carl Ave.
Belleair, FL 33756

ARTICLE VII
Incorporator

The name and the street address of the incorporator of these Articles of Incorporation

is:

TIMOTHY F. CALHOUN
334 Carl Ave.
Belleair, FL 33756

ARTICLE VIII
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Rd., Belleair, FL 33756, and the Registered Agent shall be **THOMAS W. RUGGLES** to accept service of process within this State until changed according to law.

ARTICLE IX
Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE X
Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set her hand and seal this 17th day of February, 2009.

Timothy F. Calhoun
TIMOTHY F. CALHOUN

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 17th day of February, 2009, by **TIMOTHY F. CALHOUN**, who ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.



NOTARY PUBLIC

K.S. Frontiero

State of Florida at Large

Commission Number & Expiration Date:

ACCEPTANCE OF REGISTERED AGENT

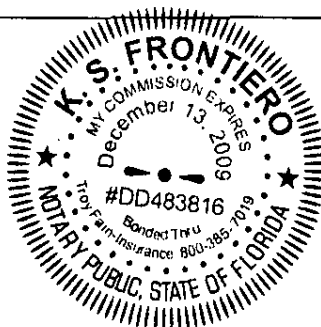
THOMAS W. RUGGLES, does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 17th day of February, 2009.

Thomas W. Ruggles
THOMAS W. RUGGLES

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 17th day of February, 2009, by **THOMAS W. RUGGLES**, who ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.



NOTARY PUBLIC

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