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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Absolutely Fabulous Management, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott R. Rost, Esq.
Name (Printed or typed)

1000 Legion Place, Suite 1200
Address

Orlando, Florida 32801
City, State & Zip

(407) 539-1638
Daytime Telephone number

srost@millersouth.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The Undersigned, as Incorporator of the within Corporation, submits these Articles of Incorporation for submission to the Secretary of State, Division of Corporations, State of Florida for filing in accordance with the provisions of Ch. 607, *Fla. Stat.*, the Florida Business Corporation Act, as follows:

Article I, Name

The name of the Corporation shall be:

Absolutely Fabulous Management, Inc.

Article II, Principal Office

The principal street address, and the mailing address of the Corporation shall be:

**1349 Castleport Road
Winter Garden, Florida 34787**

Article III, Purpose

The purpose for which the Corporation is organized is:

Any and all lawful business

Article IV, Shares

The number of shares of stock which the Corporation is authorized to issue is:

One Hundred (100) shares of common, voting stock having par value of One Dollar (\$1.00) each

Article V, Registered Agent

The name and Florida street address of the Registered Agent is:

**Scott R. Rost, Esq.
1000 Legion Place
Suite 1200
Orlando, Florida 32801**

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI, Incorporator

The name and address of the Incorporator is:

Scott R. Rost, Esq.
1000 Legion Place
Suite 1200
Orlando, Florida 32801

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

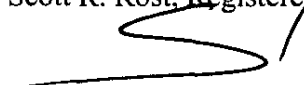
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Scott R. Rost, Registered Agent



Date Aug. 11, 2009



Scott R. Rost, Incorporator



Date Aug. 11, 2009