

**Electronic Articles of Incorporation
For**

P11000008332
FILED
January 25, 2011
Sec. Of State
jshivers

ANOTHER CHANCE BOUTIQUE OF FORT MYERS FL , 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:

ANOTHER CHANCE BOUTIQUE OF FORT MYERS FL , INC

Article II

The principal place of business address:

15271 MCGREGOR BLVD
#8
FORT MYERS, FL. 33908

The mailing address of the corporation is:

15271 MCGREGOR BLVD
#8
FORT MYERS, FL. 33908

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CONSIGNMENT STORE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

GRAZYNA ROMANOWSKI
9380 LENNEX LANE
719
FORT MYERS, FL. 33919

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

Registered Agent Signature: GRAZYNA ROMANOWSKI

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Article VI

The name and address of the incorporator is:

GRAZYNA ROMANOWSKI
9380 LENNEX LANE
719
FORT MYERS FL 33919

Electronic Signature of Incorporator: GRAZYNA ROMANOWSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GRAZYNA ROMANOWSKI
15271 MCGREGOR BLVD #8
FORT MYERS, FL. 33908

Title: VP
SEBASTIAN WEGRYN
11371 CARAVEL CIR 131
FORT MYERS, FL. 33908