

**Electronic Articles of Incorporation
For**

P12000069303
FILED
August 10, 2012
Sec. Of State
psmith

THE ENCHANTED 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:

THE ENCHANTED ATTIC INC

Article II

The principal place of business address:

114 MILL RUN E
BRADENTON, FL. US 34212

The mailing address of the corporation is:

27215 CROSBY ROAD
MYAKKA CITY, FL. US 34251

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:

1000

Article V

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

KERRI L HANSEN
27215 CROSBY ROAD
MYAKKA CITY, FL. 34251

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

Registered Agent Signature: KERRI HANSEN

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Article VI

The name and address of the incorporator is:

KERRI HANSEN
27215 CROSBY ROAD

MYAKKA CITY, FL 34251

Electronic Signature of Incorporator: KERRI HANSEN

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
JENNIFER L MAYFORTH
114 MILL RUN E
BRADENTON, FL. 34212 US

Title: VP
KERRI L HANSEN
27215 CROSBY ROAD
MYAKKA CITY, FL. 34251 US

Article VIII

The effective date for this corporation shall be:

08/10/2012