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FLORIDA DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

FROM: AL CLARK
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((H96000000006))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: SUE SUERETH DESIGNS INC.
FAX AUDIT NUMBER: H96000000006
DATE REQUESTED: 01/02/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:00:41
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

072100000173

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[Handwritten signature and initials]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JAN -2 PM 1:13

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ARTICLES OF INCORPORATION OF

SUE SHERETH DESIGNS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUE SHERETH DESIGNS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

200 MADONNA BOULEVARD
TIERRA VERDE, FLORIDA 33715

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Prepared by SUE SHERETH

The name and address of the initial registered agent is:

200 MADONNA BLVD.

TIERRA VERDE

FL. 33715

813-864-3229

SUE SHERETH

200 MADONNA BLVD.

TIERRA VERDE, FLORIDA 33715

X Shereth

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUE SUEETH
200 MADONNA BOULEVARD
TIERRA VERDE, FLORIDA . 33715

The undersigned has(have) executed these Articles of Incorporation this

1st day of January, 19 96.

Sue Sueeth President
Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUE SNERETH

DESIGNS INC.

2. The name and address of the registered agent and office is:

SUE SNERETH
(Name)

200 MADONNA BOULEVARD
(P.O. Box not acceptable)

TIERRA VERDE, FLORIDA, 33715
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X. Susan J. Snereth
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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