P960000 31057

TRANSMITTAL LIGHTER.

Department of State Division of Corporations P.O. Box 0327 Tallabassoo, Fl 32314

SUBJECT:

TERESA'S FASHION STUDIO, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$-70.00

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FROM:

STEVE ZABOLOTNY c/o COMPUTeTAX, Inc. 8800 49TH ST N STE 406-5 PINELLAS PARK FL 34666 TEL: 813-545-1381

Note: Additional copy of articles is needed only when certified copy is requested.

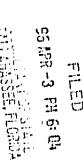
ARTICLES OF INCORPORATION OF

TERESA'S FASHION STUDIO, INC.

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: TERESA'S FASHION STUDIO, INC.



ARTICLE II PRINCIPAL OFFICE

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

3807 SOUTH TUTTLE AVENUE SARASOTA, FL.34239 - 6412

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE ZABOLOTNY 8800 49TH STREET NORTH, SUITE 406-5 PINELLAS PARK, FLORIDA 34666

ARTICLE V INCORPORATOR(8)

The name(s) and street address(es) of incorporator(a) to these Articles of incorporation is (are);

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

TERESA M SZCZYPINSKA 3807 SOUTH TUTTLE AVE SARASOTA, FL 34239

25TH		day of	,1996	
			Nevesa M. Szczypinsky	President
				V.President
				Secretary
				Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENTYREGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:	TERESA'S	NOIHBAT	STUDIO, INC.		
2. The name and address of the registero	d agent and offi	eo is:			
STEVE ZAI	BOLOTNY				
8800 40TH STREET NO	rth, suite 4	00-5			
Pinellas Park, i	FLORIDA 9466	6		S6 APR -3 PH	i r
	SIGNATURI	Veves	M. Szerypin	if c on)
	TITLE Pr	esident	·	. b =	
	DATE 03	/25/96			
HAVING BEEN MANDO AS DECISIED	DD ACIDNID AN	TD 1110 A GGT			

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 REGIDTERED AGENT.

SIGNATURE

DATE 03/25/96

REGISTERED AGENT FILING FEE: \$35.00