

P960000 49408

1 JUNE 1996

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FROM: RICHARD T. HYNES
9613 SAN JOSE BLVD.
JACKSONVILLE, FL. 32257
(904) 262-2292 (DAYTIME)

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-06/06/96--01087--012
*****78.75 *****78.75

LETTER OF TRANSMITTAL

1. ENCLOSED PLEASE FIND TWO COPIES OF THE ARTICLES OF INCORPORATION AND CERTIFICATE OF REGISTRATION OF REGISTERED AGENT/ REGISTERED OFFICE.
2. A CHECK FOR \$78.75 IS ATTACHED FOR THE FILING FEE AND CERTIFICATE.

Richard T. Hynes
RICHARD T. HYNES

FILED
96 JUN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN JUN 10 1996

ARTICLES OF INCORPORATION

FILED
96 JUN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - NAME

The name of the corporation shall be:

NORMA'S NEW TO YOU, INC.

ARTICLE II- PRINCIPAL OFFICE

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

9613 SAN JOSE BLVD.
JACKSONVILLE, FL. 32257

Article III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding is:
ONE HUNDRED

Article IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD T. HYNES
9613 SAN JOSE BLVD.
JACKSONVILLE, FL. 32257

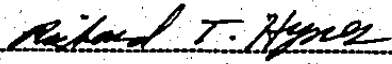
Article V- INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

RICHARD T. HYNES
9613 SAN JOSE BLVD.
JACKSONVILLE, FL. 32257

The undersigned incorporator has executed these Articles of Incorporation this First day of June, 1996.

Signature


RICHARD T. HYNES

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED 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: NORMA'S NEW TO YOU, INC.
2. THE NAME AND ADDRESS OF THE
REGISTERED AGENT AND OFFICE IS: RICHARD T. HYNES
9613 SAN JOSE BLVD.
JACKSONVILLE, FL. 32257

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.

Richard T. Hynes
SIGNATURE

5-31-96
DATE

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE, FL. 32314

96 JUN -6 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA