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#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS

Profit

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Limited Liability

Domestication

Other

	AMENDMENTS		
	Amendment		
	Resignation of R.A., Officer/Director		
	Change of Registered Agent		
_	Dissolution/Withdrawal		
_	Merger		

OTHER FILNGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Examiner's Initials 11 605/96



June 12, 1996

DUDLEY WALKER 6502 SUGAR FOOT CT. TAMPA, FL 33625

SUBJECT: MITTENS INC. Rof. Numbor: W96000012533

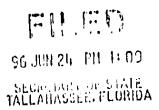
We have received your document for MITTENS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 296A00029329



#### ARTICLES OF INCORPORATION

Of.

Mittens 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: Mittens Inc.

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Dudley Walker 6502 Sugar Foot Ct.
Tampa, Florida 33625

#### ARTICLE III CAPITAL STOCK

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

49 Shares of Stock

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dudley Walker 6502 Sugar Foot Ct. Tampa, Florida 33625

### APTICLEY INCORPORATORIS

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

Dudley Walker 6502 Sugar Foot Ct. Tampa, Florida 33625

7th day of June	
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;sv	
	Dufley back
	Signature
	Signature

Articles of Incorporation Filing Rec - \$35

## CYRTINGATE OF DESIGNATION PROSTRIED AGENT / TRUSTRIED OFFICE

96 JUH 24 PH 1:09

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Thirde Algorith. FLURIDIA 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:	Mittens Inc.
2. The name	and address of the reg	istered agent and office is:
Dudley W	alker	
	. 16 ° 1	(NAME)
6502 Sug	ar Foot Ct.	
	(P.O. B	OX NOT ACCEPTABLE
Tampa, F	lorida 33625	
		(LITY/STATE/ZIP)
CERTIFICAT AGREE TO A PROVISIONS PERFORMAN	E, I HEREBY ACCEP CT IN THIS CAPACE OF ALL STATUTE NCE OF MY DUTIES.	STERED AGENT AND TO ACCEPT SERVICE OF PROCESS ORATION AT THE PLACE DESIGNATED IN THIS T THE APPOINTMENT AS REGISTERED AGENT AND TY. I FURTHER AGREE TO COMPLY WITH THE LELATING TO THE PROPER AND COMPLETE AND I AM FAMILIAR WITH AND ACCEPT THE AS REGISTERED AGENT.
	••	SIGNATURE CLASSic 1 1 160 RC

REGISTERED AGENT FILING FEE: \$35.00

DATE 6-7-96