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TRANSMITTAL LETTER

96 JUN 24 PM 3: 55

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700001875277 -06/25/96--01123--018 ****122.50 ****122.50

	oeth Dawn, I		
(F	Proposed corporate	e name - must include su	(fix)
Enclosed is an original for : \$70.00 Filing Fee	and one (1) cop \$78.75 Filing Fee & Certificate	oy of the articles of \$122.50 Filing Fee & Certified Copy	Incorporation and a check \$131.25 Filing Fee, Certified Copy & Certificate
FROM:	Dawn E. I	Fisher O (printed or typed)	
	7922 Sai	lboat Key Blvd. Address	#206
		, F1 . 33705 ity, State & Zip	
	813-367-8	3565 B Telephone number	

cles.

NOTE: Please provide the original and one copy of the articles.

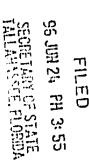
ARTICLES OF INCORPORATION

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:

Elizabeth Dawn, Inc.



ARTICLE II PRINCIPAL OFFICE

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

7922 Sailboat Key Blvd. #206 Pasadena, Fl. 33705

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: $1,000 \, \text{shs}$.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dawn E. Fisher 7922 Sailboat Key Blvd. #206 Pasadena, Fl. 33705

ARTICLE V INCORPORATORISI

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

Dawn E. Fisher 7922 Sailboat Key Blvd. #206 Pasadona, Fl. 33705

he undersigned i	ncorporator(s) has(ha	ive) executed these Articles of Incorporation thi
18	day ofJur	, 19 <u>96</u> .
\$1	WWE.	Disher!
		Signature

Articles of Incorporation Filing Fee - \$35

Signature

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: Elizabeth Dawn, Inc.			_
			
2. The name and address of the registered agent and office is: Dawn_E. Fisher	SEGRETARY OF	96 JUN 24 P	FILE
(Name)		ညှင် ယ	Ö
7922 Sailboat Key Blvd. #206	Adin	<u>ម</u> ្រ	
(P.O. Box not acceptable)			
Pasadena, F1. 33705			
(City/State/Zip)			

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.

Saure 3-18.96 (Date)

P96000054119

Monday, July 22, 1996

Kimborly Rolfo,

Please amend my corporate filing address zip code to 33707. Document No. P96000054119 regarding Elizabeth Dawn, Inc. 7922 Sailboat Key Blvd. # 206
S. Pasadena, Fl. 33707

Thank you.

Dawn E. Frisler