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August 30, 1996

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

800001940148
-09/05/96--01094--004
*****78.75 *****78.75

Re: Donna's Deals Resale Shop, Inc.
Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Incorporation of Donna's Deals Resale Shop, Inc.
2. Copy of the Articles of Incorporation of Donna's deals Resale Shop, Inc. to be "date stamped" and returned to this office.
3. Our check number 1596 in the amount of \$78.75 to cover your fees in this regard.

Please file the original of the enclosures, and "date stamp" the copy and return to this office so that the corporate records may reflect the filing of the enclosed Articles of Incorporation of the corporation. Please also issue and return a Certificate of Status of the corporation.

Thank you for your courtesy and cooperation. Please let me know if you should have any questions or concerns with the enclosures.

Very sincerely yours,

Susan L. Eberle

SUSAN L. EBERLE
Attorney-At-Law

SLE/das
Enclosures

cc: Donna English

SEP 6 1996

**ARTICLES OF INCORPORATION
OF
DONNA'S DEALS RESALE SHOP, INC.**

I, the undersigned, being of sound mind and legal age, do hereby agree for ourselves and our assigns to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to and file these Articles of Incorporation as follows:

EFFECTIVE DATE

8-29-94

ARTICLE I. NAME

The name of the corporation is **DONNA'S DEALS RESALE SHOP, INC.**

ARTICLE II. DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV. STOCK

The total number of capital stock which this corporation shall be authorized to issue is Five Hundred (500) Shares. Such shares shall be of a single class of common stock and shall have a \$1.00 par value.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI. INITIAL OFFICE

The street address of the initial office of this corporation is 1443 Lamia Court, Orlando, Florida 32822.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1443 Lamia Court, Orlando, Florida 32822, and the name of the initial registered agent at that address is DONNA ENGLISH.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

DONNA ENGLISH, 1443 Lamia Court, Orlando, Florida 32822

ARTICLE IX. INCORPORATOR

The name and address of the persons signing these Article of Incorporation is:

DONNA ENGLISH, 1443 Lamia Court, Orlando, Florida 32822

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29 day of August, 1996.


INCORPORATOR

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of August, 1996, by **DONNA ENGLISH**, who are personally known to me and who did take an oath as to the contents stated herein.

IN WITNESS WHEREOF, I have set my hand and seal this 17th day of August, 1996, in Orlando, Orange County, Florida.



DEBORAH A. SAMUEL
My Commission CC433186
Expires Jan 12, 1999
Bonded by HAI
600-422-1555

Deborah A. Samuel
DEBORAH A. SAMUEL
Notary Public

My Commission Expires: 1/12/99

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENCY UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That **DONNA'S DEALS RESALE SHOP, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 1443 Lamia Court, Orlando, Florida 32822, has named **SUSAN L. EBERLE, ESQUIRE, 320 N. Magnolia Avenue, Suite A-9, Orlando, Florida 32801** as its registered agent to accept service of process within this State.

Donna L. English
INCORPORATOR

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office. Dated this 17th day of August, 1996.

Susan L. Eberle
SUSAN L. EBERLE