

P9600088164
FILED

Beth Culbertson EA
5390 Hoffner Avenue
Port Charlotte, FL 32812

96 OCT 24 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001985203---4
-10/24/96--01043--016
*****70.00 *****70.00

RE: Miss V's, Inc.

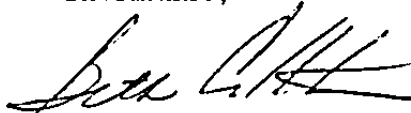
October 10, 1996

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



Beth Culbertson EA
5390 Hoffner Avenue
Port Charlotte, FL 32812

PH
10/25/96

FILED

ARTICLES OF INCORPORATION

of
Miss V's, Inc.

96 OCT 24 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Miss V's, Inc.

The corporate address is:

216 E Amelia Street
Orlando, FL 32801

The mailing address is:

216 E Amelia Street
Orlando, FL 32801

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Vivian Ann Winston
ADDRESS: 60 Campus View Drive
CITY: Orlando, FL 32810

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 directors of the corporation are as follows:

NAME: Vivian Ann Winston
ADDRESS: 60 Campus View Drive
CITY: Orlando, FL 32810

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Caroline Bell
ADDRESS: 5390 Hoffner Ave
CITY: Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of October, 1996.

Caroline Bell

STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Caroline Bell, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of October, 1996.

Mary Louise E. Hudie

(Notary Public, State of Florida at Large)



FILED

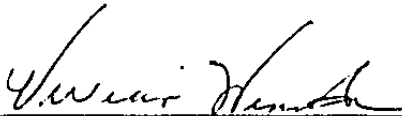
CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF

96 OCT 24 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss V's, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Vivian Winston, registered agent

FILED
96 OCT 24 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA