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FLORIDA DIVISION OF CORPORATIONS

((H9788888141 6))

TO: DIVISION OF CORPORATIONS

FAX #: (984)922-4881

FROM: FILINGS, INC.

ACCT#: 872728888161

CONTACT: TERESA ROMAN
PHONE: (984)385-6735

FAX #: (984)385-6761

NAME: PETTICOAT PLACE, LTD., INC.

AUDIT NUMBER.....H9788888141

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..8

PAGES..... 5

CERT. COPIES.....8

DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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**ARTICLES OF INCORPORATION
OF
PETTICOAT PLACE, LTD., INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **PETTICOAT PLACE, LTD., INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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.

Prepared by:
J. Jeffrey Schubert, P.A.
100 S. Pine Island Rd., Suite 114
Ft. Lauderdale, FL 33324
Phone (954) 236-2240 FAX (954) 236-2340
File No.: 143925

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

19324 N.W. 12th St., Pembroke Pines, FL 33029

and the name of the initial Registered Agent of this corporation at that address is:

Evelyn Paladino

The address of the principal office is:

19324 N.W. 12th St., Pembroke Pines, FL 33029

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased 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 is:

**Evelyn Paladino
19324 N.W. 12th St., Pembroke Pines, FL 33029**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**Evelyn Paladino
19324 N.W. 12th St., Pembroke Pines, FL 33029**

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these

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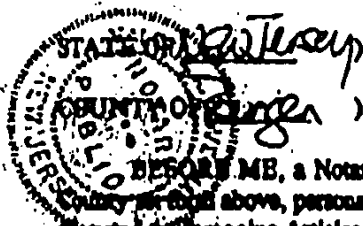
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Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 21 day of December, 1996.

Evelyn Paladino

Evelyn Paladino
SUBSCRIBER



BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid above, personally appeared Evelyn Paladino, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 21st day of December, 1996.

Valerie A. Cove-Hall
Notary Public

My Commission Expires:

VALERIE A. COVE-HALL
A Notary Public of New Jersey
My Commission Expires Jan. 12, 1999

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DEPARTMENT OF STATE

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers
and Directors.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

FETTICOAT PLACE, LTD., INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at: 19324 N.W. 12th St., Pembroke Pines, FL 33029 and has named Evelyn Paladino, located at 19324 N.W. 12th St., Pembroke Pines, FL 33029, State of Florida, as its agent to accept Service of Process within this State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Evelyn Paladino	President Director Secretary Treasurer	19324 N.W. 12th St. Pembroke Pines, FL 33029

DIRECTORS:

Evelyn Paladino	Director	19324 N.W. 12th St. Pembroke Pines, FL 33029
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BY:



Evelyn Paladino

CORPORATE OFFICER

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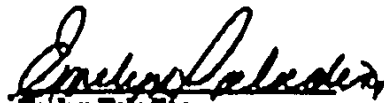
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ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.


Evelyn Pineda

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TALLAHASSEE, FLORIDA

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