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FROM: ACE INDUSTRIES. INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

FAX #: (305)358-7832

PHONE: (305)358-2571

NAME: PREMIER CARPET RESTORATION. INC.

AUDIT NUMBER...... H97000006971

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

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April 29, 1997

ACE INDUSTRIES, INC.

SUBJECT: PREMIER CARPET RESTORATION, INC.

REF: W97000009905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight

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ARTICLES OF INCORPORATION

Article l:	Name of Corporation	PREMIER CARPET RESTORATION. INC. 41/4. 6531 HARDING STREET	11 ED
	Address of Corporation	6531 HARDING STREET	97. 47
	•	HOLLYWOOD, FLORIDA 33024	25/5
Article 2:	to be ou	er of shares which the corporation has authoristanding at any one time is 100 . 1ue of NONE . (PAR VALUE is NOT REQUIRE	with
Article 3:	REGISTERED OFFICE:	ROBERTA QUINONES	
	and	6531 HARDING STREET	
	REGISTERED AGENT:	HOLLYWOOD, FLORIDA 33	1024
4.m4.d-1 & 4.	Who would of Divisions	Signature of Registered Agent Da	28/97 te
WEGIGTA 41	First listed is Preside	are: (Board of Directors is NOT REQUIRED) nt. Second is Secretary/Additional Directo	rs.
	1. MARIA MERCEDES QUINO	NES 6531 HARDING STREET, HOLLYWOOD, FLORIDA	<u>3302</u> 4
	2. ROBERTA QUINONES	6531 HARDING STREET, HOLLYWOOD, FLORIDA	<u>3302</u> 4
	3. MELIBSA QUINONES	6531 HARDING STREET, HOLLYWOOD, FLORIDA	<u>330</u> 24
Article 5:	The Name and Address of the INCORPORATOR is:		
	MARIA MERGEDES QUINONES		
	6531 HARDING STREET		_
In witness	whereof I have subscrib	My aller	
1971-609	7)	MARIA MERCEDES QUINONES	
	•	PRINTED STATESTICAL ANDRESSES	

Prepared by:

ace industries, inc. 54 NW 11th Street Miaml, FL 33136 305-358-2571

P9700038339

Requestor's Name Address 000002156900--9 -04/28/97--01107--020 ****122.50 ****122.50 MOMMY & ME BOUTIQUE, INC. 1312 N. EAST AVE. PANAMA CITY, FLORIDA _ 32401 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy ☐ Mail out **□** Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other



ARTICLES OF INCORPORATION

OF

MOMMY & ME BOUTIQUE, INC.

ARTICLE I

The name of this corporation shall be MOMMY & ME BOUTIQUE, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the general PURPOSE OF OPERATING A RETAIL CHILDRENS & BABIES CLOTHING & FURNITURE STORE & MATERNITY WEAR relating to operation of A RETAIL BUSINESS and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be one hundred (100) shares of common stock having a par value of Fifty Dollars (50.00) per share, making a total authorized capital stock of Ten Thousand (\$ 5,000.00).

ARTICLE V

The street address of the corporation's mailing address

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than FIVE THOUSAND DOLLARS (\$ 5,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Officers and Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be one (1) and no more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Officer & Board of Directors is:

President - Freda M. Clements
Director - Freda M. Clements - 2841 Orlando Rd Panama City,
Florida 32401.

Director - Linda Gay Fuller - 3614 Game Farm Rd. Panama City, Florida 32401.

Secretary & Treasurer - Linda Gay Fuller - 3614 Game Farm Rd. Panama City, Florida 32401

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Linda Gay Fuller - 1312 N. East Ave. Panama City, Florida 32401, also mailing address at 1312 N. East Ave. Panama City, Florida 32401.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida for the uses and purposes herein expressed this 25th day of April, 1997.

Linda Day Fuller

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared Linda Gay Fuller who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Panama City, Bay County, Florida, this 25th day of PATRICIA K. MITCHELL April 1997.

PATRICIA K. MITCHELL

Notary Public - State of Florida Notary Public

Commission Expires Mar. 1, 1999

CERTIFICATE DESIGNATING TO COMMISSION NO. CC 442755

PATRICIA K. MITCHELL

Notary Public

Commission Expires Mar. 1, 1999

CERTIFICATE DESIGNATING TO COMMISSION EXPIRES:

CERTIFICATE DESIGNATING TO COMMISSION OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- MOMMY & ME BOUTIQUE, INC. desiring organize under the laws of the State of Florida, with its Principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named Linda Gay Fuller located at 1312 N. East Ave. City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

By: Linda Bay Fuller Linda Bay Fuller

25.april 97

ACKNOWLEDGEMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

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

Linda Hay Fuller

STATE OF FLORIDA COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 25th day of April 1997.

Notary Public

My Commission Expires:

PATRICIA K. MITCHELL Notary Public - State of Fiorida My Commission Expires Mar. 1, 1999 Commission No. CC 442755 Notary ID No. 380004

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