

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 23 PM 2:57

EFFECTIVE DATE
6-18-97

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Authenticities, Inc.

- ✓ Art of Inc. File Photo
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Name Reservation
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

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ARTICLES OF INCORPORATION
OF
AUTHENTICITIES INC.

EFFECTIVE DATE
6-18-97

The undersigned, acting as sole incorporator, hereby adopts these articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I.
Name

The name of the Corporation is AUTHENTICITIES INC.

II.
Term of Existence

The date when the corporate existence will commence is July 18, 1997. The Corporation will have perpetual existence thereafter.

III.
Principal Office

The principal office of the Corporation is 1556 Patricia Avenue, Dunedin, FL 34698.

IV.
Mailing address

The mailing address of the Corporation is 1556 Patricia Avenue, Dunedin, Florida 34698.

V.
Capital Stock

The Corporation is authorized to issue 100 shares of one dollar per share par value common stock, which will be designated Common Stock.

VI.
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1556 Patricia Avenue, Dunedin, Florida 34698, and the name of its initial registered agent at such address is Michael E. Rodriguez.

VII.
Directors

The Corporation will have one director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one but no more than five directors. The name and address of the initial director of the Corporation, who will serve until his successor is duly elected and qualified, are:

Name
Michael Rodriguez

Address
1556 Patricia Avenue
Dunedin, Florida 34698

VIII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Name
Michael Rodriguez

Address
1556 Patricia Avenue
Dunedin, Florida 34698

IX.
Bylaws

The power to adopt, alter or repeal bylaws will be vested in the Corporation's Board of Directors.

X.
Indemnification

The Corporation will indemnify any director or officer or any former director or officer to the fullest extent permitted by law.

XI.
Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 22, 1997.


Michael Rodriguez
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated July 22, 1997


Michael Rodriguez