

P97000071174

**OUR SECRET DRAWER**

20259 OLD CUTLER ROAD  
MIAMI, FLORIDA 33189

August 11, 1997

Division of Corporation  
P.O. BOX 6327  
Tallahassee, Florida 32314

RE: Our Secret Drawer

Dear sirs,

Please find the enclosed check for \$131.25, Please remit the following:

1. FILING FEE \$35.00 AND DESIGNATION OF REGISTERED AGENT \$35.00  
(ENCLOSED \$70.00)
2. ARTICLES OF INCORPORATION, WITH THE ORIGINAL CERTIFICATION  
BY STATE OF DOMICILE (ENCLOSED \$52.50)
3. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING  
GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED BY  
PROPER PUBLIC OFFICIAL (ENCLOSED \$8.75)

PLEASE MAIL CERTIFIED COPIES TO OUR NEW MAILING ADDRESS :

OUR SECRET DRAWER  
20259 OLD CUTLER ROAD  
MIAMI, FLORIDA 33189

SHOULD YOU NEED ANY ADDITIONAL INFORMATION PLEASE DO NOT HESITATE TO  
CALL. (305) 251-9286 or (305) 254-3535

SINCERELY,

*Marybeth T. Pearson*

MARYBETH T. PEARSON

BM/mp

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-08/15/97 -01006-0003  
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DIVISION OF CORPORATIONS  
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8-18-97  
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**ARTICLES OF INCORPORATION**

**OF**

Our Secret Drawer, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Our Secret Drawer, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

20259 Old Cutler Rd.  
Miami, Florida 33189

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Marybeth T. Pearson  
20259 Old Cutler Road  
Miami, Florida 33189

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DIVISION OF CORPORATIONS  
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marybeth T. Pearson  
20259 Old Cutler Road  
Miami, Florida 33189

The undersigned has(have) executed these Articles of Incorporation this

11 day of AUGUST, 19 97.

Marybeth T. Pearson P, S, Director &  
Signature/Title MARYBETH T. PEARSON Incorporator  
Barbara J. MacDougall V.P., T, Director &  
Signature/Title BARBARA G. MACDOUGALL Incorporator

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Our Secret Drawer, Inc.  
~~XXXXXXXXXX~~

2. The name and address of the registered agent and office is:

Marybeth T. Pearson  
(NAME)  
20259 Old Cutler road.  
(P.O. BOX NOT ACCEPTABLE)  
Miami, Florida 33189  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Marybeth T. Pearson

DATE

8/11/97

REGISTERED AGENT FILING FEE: \$35.00