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TRANSMITTAL LETTER

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97 AUG 29 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A SECOND OPINION CONSIGNMENT SHOPPE, INC.
(Proposed corporate name - must include suffix)

6000002280756--8
-08/29/97--01026--007
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIANNE A. GALLAS
Name (Printed or typed)

19134 S.E. JUPITER RIVER DR.
Address

JUPITER, FL 33458
City, State & Zip

(561) 842-1954
Daytime Telephone number

P. Hall

SEP 22 1997

NOTE: Please provide the original and one copy of the articles.

08-19-97 01:11PM

FROM REG 487 2011

TO 615618453757

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ARTICLES OF INCORPORATION

97 AUG 29 AM 11:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

A SECOND OPINION CONSIGNMENT SHOPPE,
INC.**ARTICLE II PRINCIPAL OFFICE**

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

955 PARK AVE.
LAKE PARK, FL 33403**ARTICLE III SHARES**

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DIANNE A. GALLAS
19134 S.E. JUPITER RIVER DR.
JUPITER, FL 33458**ARTICLE V INCORPORATOR**

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

DIANNE A. GALLAS
19134 S.E. JUPITER RIVER DR.
JUPITER, FL 33458

Dianne A. Gallas
Signature/Incorporator

8/20/97
Date

(An additional article must be added if an effective date is requested.)

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.

Dianne A. Gallas
Signature/Registered Agent

8/20/97
Date