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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS Oz

FAX #: (850)922-4001

:ROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (3Ø5)716-Ø346

IAME: ALWAYS AN OCCASION, INC.

AUDIT NUMBER..... 498000001459

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

CERT. OF STATUS...1

PAGES....4

CERT. COPIES.....Ø

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

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ARTICLES OF INCORPORATION

FFECTIVE DATE
1-20-98

OF

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Always An Occasion, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation .

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 (One Hundred) shares of COMMON STOCK, each share having a par value of \$1.00 (One Dollar). Said authorized shares may be divided into voting and nonvoting shares before issuance by election of the board of directors: provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be voting.

Authorized Capital Stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.00 (One Hundred Dollars).

ARTICLE V - TERM OF EXISTENCE

The corporation shall have a perpetual existence.

Prepared By: TIME FINANCIAL SERVICE, INC.

14000 MILITARY TRAIL

SUITE#104

DELRAY BEACH, FL 33484

(561)499-8555

98 JAN 22 AM 8: 16
SECRETARY OF STATE

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ARTICLE VI - ADDRESS

The initial address of the principal office of the corporation is to be at: 415 S.W 17th Street, Boca Raton Florida 33432-7239

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - RESIDENT AGENT

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

That Always An Occasion. Inc., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Boca Raton B, County of PALM BEACH, HAS NAMED Melissa A. Warman, located at 415 SW 17th Street, Boca Raton, Florida 33432-7239, as it's Agent to accept service of process within this State.

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

Melissa A. Warman

ARTICLE VIII - DIRECTORS

The corporation shall have TWO (2) directors initially, The number of Directors may be increased or diminished form time to time by the By-laws, BUT shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The name and addresses of the first officers and Board of Directors of this corporation, who shall hold office until their successor are elected and have qualified are as follows.

NAME

OFFICE

ADDRESS

Melissa A. Warman

President & Tres.

415 SW 17th, Street

Boca Raton, Florida 33432-7239

Robert S. Davimos

Vice Pres & Secretary

415 SW 17th Street

Boca Raton, Florida 33432-7239

ARTICLE X - SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take and the value of consideration therefore are as follows:

NAME

ADDRESS

NUMBER OF SHARES

AMOUNT

Melissa A. Warman 415 SW 17th Street

100

\$100.00

Boca Raton, Florida 33432-7239

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 20th Day of January 1998.

Robert S. Davimos, VP/Sec.

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STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary, Public, personally appeared Melissa A. Warman known to me personally to be the individuals described herein and first being sworn, executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purposes therein stated. The foregoing instrument was acknowledged before me this date by: Melissa A. Warman, who are personally known to me, and who did take an oath.

WITNESS, my hand and official seal in the County and State named above this the day of January, 1998.

Fred H. Yanke

OFFICIAL NOTARY SEAL FRED H YANKEE NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC593092 MY COMMISSION EXP. OCT. 14,2000 : [

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