

P98000010235

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 700002402887-3
-01/16/98-01055-013
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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 98 FEB -2 PM 1:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*WFB-1238
DB 1-2098*

| | |
|--|--------------------|
| Examiner's Initials B. BROCK | FEB 02 1998 |
|--|--------------------|



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

DEBORAH H. REED
10413 CONNECHUSETT RD.
TAMPA, FL 33617

SUBJECT: TWICE IS NICE CONSIGNMENTS, INCORPORATED
Ref. Number: W98000001238

We have received your document for TWICE IS NICE CONSIGNMENTS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 998A00002836

**ARTICLES OF INCORPORATION
OF
TWICE IS NICE CONSIGNMENTS, INCORPORATED**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

TWICE IS NICE CONSIGNMENTS, INCORPORATED

Article 2. The principal place of business and mailing address of this corporation is:

5025 E. Fowler Ave., Suite 22
Tampa, Florida 33617

Article 3. The corporation is authorized to issue one class of stock, that being 1 share of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Pazos & Larrinaga Law Group, P.A.
5025 E. Fowler Avenue, Suite 13
Tampa, Florida 33617

Article 5. The name and address of the incorporator of this corporation is:

Deborah H. Need
10413 Connechusett Rd.
Tampa, Florida 33617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

DATE: Jan. 12th, 1998

Name of Incorporator: Deborah H. Need

Signature of Incorporator: Deborah H. Need

CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

R. Michael Larrinaga, Esq.
Pazos & Larrinaga Law Group, P.A.
5025 E. Fowler Avenue
Suite 14
Tampa, Florida 33617

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 of registered agent: _____

R. Michael Larrinaga

Date of signature: _____

1/28/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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