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FILED

98 APR 15 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss Judy's, Inc.
1265 Old Dixie HWY
Vero Beach, FL 32960
561-567-8181

EFFECTIVE DATE
4-14-98

April 14, 1998

Department of State
Division of Corporations
P.O. Box 6327
409 E Gaines Street
Tallahassee, FL 32399

200002489752--0
-04/15/98--01068--014
*****70.00 *****70.00

Subject: Miss Judy's, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and check for \$70.00

From:

Miss Judy's
1265 Old Dixie HWY
Vero Beach, FL 32960

Thank you for your assistance.

Sincerely,

Judy D. Martin

P. Hall

APR 16 1998

**ARTICLES OF INCORPORATION
OF
MISS JUDY'S, INC.**

Article I Name

The name of the corporation shall be:

MISS JUDY'S, INC.

Article II Principal Office

**1265 Old Dixie HWY
Vero Beach, FL 32960**

Article III Capital Stock

The number of share that corporation is authorized to have outstanding at any one time is.

One Hundred (100)

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Judy D. Martin
1265 Old Dixie HWY
Vero Beach, FL 32960**

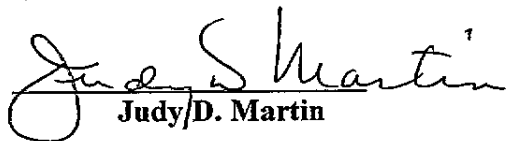
Article V Incorporators

The name and street address of the incorporator to these Articles of Incorporation is.

**Judy D. Martin
1265 Old Dixie HWY
Vero Beach, FL 32960**

The effective date of these Articles of Incorporation shall be April 14, 1998.

The undersigned incorporator has executed these Articles of Incorporation the 14th day of April, 1998.


Judy/D. Martin

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CERTIFICATION OF DESIGNATION

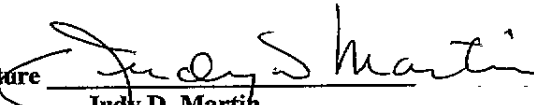
REGISTERED AGENT/REGISTERED OFFICE

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 State of Florida.

1. The name of the corporation is: **Miss Judy's, Inc.**
2. The name and address of the registered agent and office is:

**Judy D. Martin
1265 Old Dixie HWY
Vero Beach, FL 32960**

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 
Judy D. Martin

Date 4/14/98