

P98000043241

MARY LEWIN

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

SUBJECT: Cheap Frills Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

Mary C Lewin

Mary Lewin
11 Ocean Avenue, Ocean Ridge, Florida 33435
Telephone 561.738.6598

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:08

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****122.50 ****122.50

Enclosed is Envelope and
form for return
Express Mail. Thank you!

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ARTICLES OF INCORPORATION
OF

CHEAP FRILLS INC.

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

ARTICLE I NAME

The name of the corporation shall be:
Cheap Frills Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11 Ocean Avenue, Ocean Ridge, FL 33435.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue: One Hundred.


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Mary Lewin, 11 Ocean Avenue, Ocean Ridge, FL 33435.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Mary Lewin, 11 Ocean Avenue, Ocean Ridge, Florida, 33435.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 1998.


Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505, 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 Cheap Frills Inc.
2. The name and address of the registered agent and office is:
Mary Lewin, 11 Ocean Avenue, Ocean Ridge, Florida 33435.

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 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.

Mary E Lewin

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