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98 JUL 14 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. SENSATIONALS! BY DARY REES, INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 400002588854--2

-07/14/98--01090--011

***122.50 ***122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

DIVISION OF CORPORATION
98 JUL 14 PM 1:25

JUL 14 1998

3

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SENSATIONALS! BY DARY REES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I The name of the corporation is SENSATIONALS! BY DARY REES, INC.

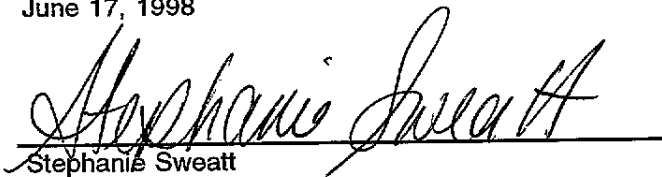
ARTICLE II The principal place of business and mailing address of this corporation shall be
12851 Stirling Road, Ft. Lauderdale, FL 33330

ARTICLE III The number of shares of stock that this corporation is authorized to have out- standing at any one time is:
200 shares no par value

ARTICLE IV The name and address of the initial registered agent is:
Dary Rees
12851 Stirling Road
Fort Lauderdale, FL 33330

ARTICLE V The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Stephanie Sweatt
c/o Accelerated Information & Document Filing, Inc., 90 State Street, Suite 836, Albany, NY 12207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on
June 17, 1998


Stephanie Sweatt

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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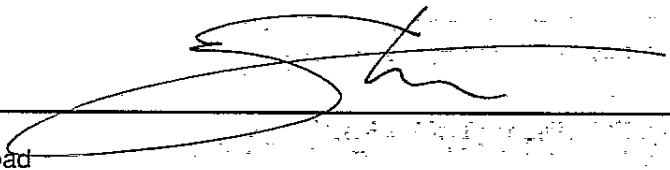
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is: SENSATIONALS! BY DARY REES, INC.

The name and address of the registered agent and office is:

Dary Rees
12851 Stirling Road
Fort Lauderdale, FL 33330

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.



Dary Rees
12851 Stirling Road
Fort Lauderdale, FL 33330

June 17, 1998