

TRANSMITTAL LETTER

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

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-07/27/98--01040--001
*****78.75 *****78.75

SUBJECT:

Cynthia's Creations, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Cynthia Hallant
Name (Printed or typed)

82205 Overseas Hwy
Address

Islamorada, Fl 33036
City, State & Zip

305-664-2600
Daytime Telephone number

98 JUL 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 30 1998

APPROVED
AND
FILED

98 JUL 27 PM 1:43

**ARTICLES OF INCORPORATION
OF CYNTHIA'S CREATIONS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, competent to contract, hereby make, subscribe, acknowledge and file the following Articles of Incorporation, pursuant to chapter 607 Florida Statutes, as follows:

Name of Corporation

1. The corporate name shall be CYNTHIA'S CREATIONS, INC.

Principal Office and Mailing Address

2. The principal office and mailing address of the principal office is 82205 Overseas Highway, Islamorada, FL 33036.

Number of Shares

3. The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of ten dollars (\$10) per share.

Stockholders Rights

4. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the corporation or any of the holders thereof.

Initial Registered Office and Agent

5. The street address of the corporations initial registered office and the name of its initial registered agent at that office is Cynthia J. Gallant, 82205 Overseas Highway, Islamorada, FL. 33036.

Incorporator's Name and Address

6. The name and address of each incorporator is Cynthia J. Gallant, 104 San Marco Drive, Islamorada, FL 33036.

Board of Directors

7. The corporation shall have no board of directors and all of the corporate powers shall be exercised by and the business and affairs of the corporation shall be managed under the direction of the stockholders.

Purpose of Corporation

8. The purpose for which the corporation is organized is to carry on any business whatsoever that the corporation may deem proper or convenient and to have and to exercise all powers conferred by the laws of the State of Florida. The foregoing statement of purpose shall not be construed as to limit, in any manner, the powers of the corporation to engage in any lawful activity.

Corporate Existence

9. The corporation shall exist perpetually until dissolved by due process of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on the 24th day of April, 1998, for the purpose of forming this corporation under the laws of the State of Florida.

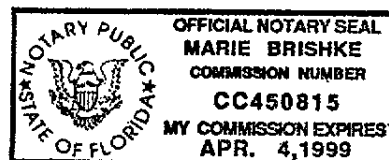
INCORPORATOR:

Cynthia J. Gallant

STATE OF FLORIDA
COUNTY OF MONROE

Personally appeared, before me, Cynthia J. Gallant, who acknowledged signing the foregoing Articles of Incorporation for the purposes set forth therein.

Marie Brishke
Notary Public



ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties and obligations of section 607.0505 Florida Statutes.

Dated this 24th day of April, 1998.

Cynthia J. Gallant

APPROVED
AND
FILED
98 JUL 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA