

TRANSMITTAL LETTER
P98000070415

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

SUBJECT: COUTURE ROOM, INC
(Proposed corporate name - must include suffix)

300002612173--8
-08/10/98--01116--017
****172.50 ****172.50

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: Uwe Licht
Name (Printed or typed)
4400 Bayou Blvd #48
Address
Pensacola, FL 32503
City, State & Zip
(850) 494 - 9989
Daytime Telephone number

FILED
98 AUG 10 PM 2:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
8-12-98
3

CERTIFICATE OF DOMESTICATION

The undersigned, Uwe Licht, Secretary / Treasurer,
(Name) (Title)

of COUTURE ROOM, INC a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was MAY 10, 19 87

2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Georgia

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was COUTURE ROOM, inc

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is COUTURE ROOM, INC

5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

MARIETTA, GEORGIA

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TALLAHASSEE FLORIDA

I am Uwe Licht, of COUTURE ROOM, INC

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 7th day of AUGUST, 19 98



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Couture Room, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4400 Bayou Blvd # 48 Pensacola, FL 32503

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

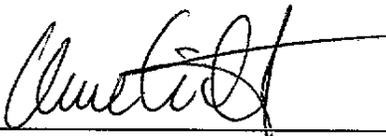
The name and Florida street address of the initial registered agent are:

UWE LIGHT 4400 Bayou Blvd #48 Pensacola, FL 32503

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

UWE LIGHT and RITA LIGHT 4400 Bayou Blvd #48 Pensacola, FL 32503



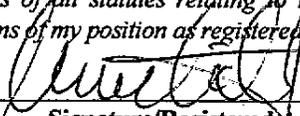
Signature/Incorporator

August 7, 1998

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

August 7, 1998

Date