

TRANSMITTAL LETTER

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

P98000077186

SUBJECT: Up Close and Personalized, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9-1-98

98 SEP -14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY	

900002623539--1
-08/24/98-01127-010
****122.50 ****122.50

FROM: Janine Lorraine
251 N.E. 24th Court
Boca Raton, FL
33431
(561) 394-8460

F. CHESSEY SEP 8 1998

W 9-19624

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

JANINE LORRAINE
251 NE 24 COURT
BOCA RATON, FL 33431

SUBJECT: UP CLOSE AND PERSONALIZED, INC.
Ref. Number: W98000019624

FILED
98 SEP -14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for UP CLOSE AND PERSONALIZED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 198A00044358

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.

FILED
98 SEP -14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
9-1-98

ARTICLE I NAME

The name of the corporation shall be: **Up Close and Personalized, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
251 N.E. 24th Court, Boca Raton, FL33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:
**SHARON LEYLAND
1891 DISCOVERY WAY
DEERFIELD BEACH, FL
33442**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
**Janine Lorraine
251 N.E. 24th Court, Boca Raton, FL 33431**

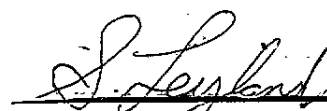
ARTICLE VI EFFECTIVE DATE:

The effective date of this corporation is: **September 1, 1998**

 **Janine Lorraine**
Signature/Incorporator

August 19, 1998
Date

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 as registered agent.

 **SHARON LEYLAND**
Signature /Registered Agent

August 19, 1998
Date