

P98000080127

Colleen Nelson Newhall Esq

Requestor's Name

120 N. US Hwy One # 200

Address

Tequesta FL 33469

City/State/Zip

Phone #

800002637068--6

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****245.00 ****122.50

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

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(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

9-16
W5

**ARTICLES OF INCORPORATION
OF
PLUSH VIBE, INC.**

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The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

PLUSH VIBE, INC.

The mailing address of this corporation shall be 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of Capital Stock with a par value of One Cent (\$0.01) per Share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered

**COLLEEN NELSON NEWHALL
120 North U.S. Highway One - Suite 200
Tequesta, Florida 33469
Telephone 407-747-9608
Florida Bar No. 0539392**

agent of the Corporation is 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469, and the name of the initial Registered Agent at that address is Colleen Nelson Newhall.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors are:

COLLEEN MARY NELSON
120 North U.S. Highway One
Suite 200
Tequesta, Florida 33469

MAURICE JAMES AHERNE
120 North U.S. Highway One
Suite 200
Tequesta, Florida 33469

ARTICLE VII

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson Newhall, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 5th day of September, 1998.


COLLEEN NELSON NEWHALL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Colleen Nelson Newhall, Esquire, having a business office at 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.

Colleen Nelson Newhall

COLLEEN NELSON NEWHALL

DATE: 9-5-98

FILED
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