

P98000087863

Arlene Knecht  
P.O. Box 1028  
Key Largo, FL 33037  
September 28, 1998

Secretary of State  
Division Of Corporations  
P.O. Box 63272  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 13 AM 9:52

Re: Arlene's Heirlooms, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

Thank you.

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-10/13/98--01025--011  
\*\*\*\*122.50 \*\*\*\*78.75

Yours truly,

  
Arlene Knecht

F. CHESSEY OCT 14 1998

ARTICLES OF INCORPORATION

OF

ARLENE'S HEIRLOOMS, INC.

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ARTICLE I. NAME AND ADDRESS. The name and address of this corporation shall be, Arlene's Heirlooms, Inc., and its principal office is located at 101741 Overseas Highway, Key Largo, Fl 33037.

ARTICLE II. DURATION. This Corporation is to exist perpetually.

ARTICLE III. PURPOSE. This Corporation is organized for the Purpose of the Transaction of any lawfull business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This Corporation is authorized to issue five thousand shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTGERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 101741 Overseas Highway, Key Largo, Fl 33037, and the name of the initial Registered Agent of this corporation is Arlene Knecht.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This Corporation shall have one director(1) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director is: Arlene Knecht, 101741 Overseas Highway, Key Largo, Fl 33037.

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Arlene Knecht, 101741 Overseas Highway, Key Largo. Fl 33037.

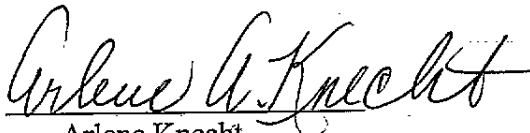
ARTICLES VIII. INITIAL SHAREHOLDER. Shares of capital stoack of this corporation shall be issued initially to the following persons in the amount set opposite their name:

Arlene Knecht      50 Shares

John Knecht      50 Shares

ARTICLE IX. AMENDMENTS. This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of ~~September~~ October, 1998.

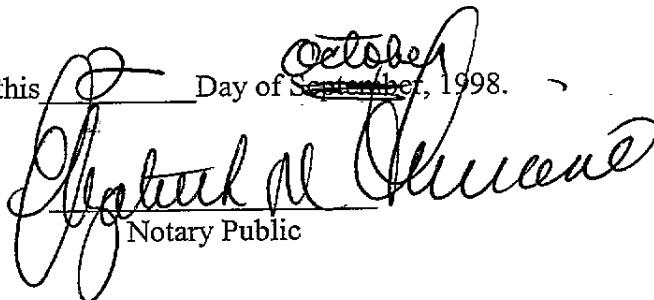
  
Arlene Knecht

STATE OF Florida

COUNTY OF Monroe

BEFORE ME, the undersigned authority, personally appeared Arlene Knecht, who acknowledged before me that she executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

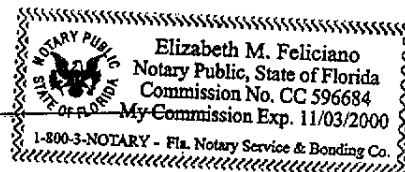
SUBSCRIBED AND SWORN TO this 2 Day of ~~September~~ October, 1998.

  
Notary Public

My Commission Expires:

Personally Known ✓ or Produced Identification         

Type of Identification Produced         



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of Arlene's Heirlooms, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 2 day of October, 1998.

Arlene A. Knecht  
Arlene Knecht

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