

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

000002673980--5  
-10/28/98--01003--003--  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Savannah Bleau Inc

RECEIVED

30 OCT 28 AM 9:

DIVISION OF CORPORATION

FILED  
98 OCT 28 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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Verifier
Acknowledgment
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
SAVANNAH BLEAU INC

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

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98 OCT 28 AM 11:17  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SAVANNAH BLEAU INC

ARTICLE II PRINCIPAL OFFICE

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

1200 MARINE WAY B806  
N PALM BEACH, FL 33408

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JENNY SCOTT GARDNER  
1200 MARINE WAY B806  
N PALM BEACH, FL 33408

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JENNY SCOTT GARDNER  
1200 MARINE WAY B806  
N PALM BEACH, FL 33408

The undersigned has (have) executed these Articles of Incorporation this 22ND day OCTOBER, 1998.

 Pres. 10/23/98  
SIGNATURE & TITLE      DATE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SAVANNAH BLEAU INC

2. The name and address of the registered agent and office is:

JENNY SCOTT GARDNER  
1200 MARINE WAY B806  
N PALM BEACH, FL 33408

SIGNATURE Jenny S. Gardner  
(corporate officer)  
TITLE President  
DATE 10/23/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 Jenny S. Gardner  
DATE 10/23/98

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA