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Fort Pierce, FL 34950

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November 2, 1998

Department of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: BETTY DAVIS DOLL STUDIO, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check for the following:

Filing fee	\$70.00
Certified Copy of Articles	<u>8.75</u>
Amount of check	\$78.75

FILED
JAN -8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,



William E. Raikes, III
WER/phm
Enclosures

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ARTICLES OF INCORPORATION
OF
BETTY DAVIS DOLL STUDIO, INC.

ARTICLE I

NAME

The name of this corporation is BETTY DAVIS DOLL STUDIO, INC.

ARTICLE II

NATURE OF BUSINESS

The nature of business to be transacted by the corporation shall be: purchase and sale of porcelain dolls and doll furniture and any other business which may be lawfully carried out by a Florida corporation.

ARTICLE III

CAPITAL STOCK

This Corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000.00) shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is: 367 Smallwood Avenue, Fort Pierce, Florida 34982. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This Corporation shall initially have one (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholder, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Betty E. Davis	367 Smallwood Avenue Fort Pierce, Florida 34982
Rodney L. Davis	367 Smallwood Avenue Fort Pierce, Florida 34982

ARTICLE IX

SUBSCRIBER

The name and address of the Subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Betty E. Davis	367 Smallwood Avenue Fort Pierce, Florida 34982

ARTICLE X

REGISTERED RESIDENT AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and her Registered Office to accept service of process within the State for this Corporation is:

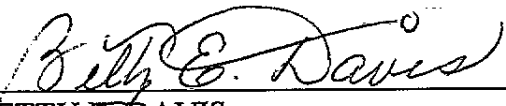
<u>NAME</u>	<u>ADDRESS</u>
Betty E. Davis	367 Smallwood Avenue Fort Pierce, Florida 34982

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon; provided, however, amendments may also be made to these Articles of Incorporation upon all of the Directors and Stockholders signing a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator and Subscriber, a natural person competent to contract, hereunto set her hand and seal this 4th day of November, 1998.



BETTY E. DAVIS

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BETTY E. DAVIS, who is personally known to me, or who did provide _____ as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 4th day of November, 1998.




Notary Public, State of Florida

ACKNOWLEDGMENT OF
REGISTERED RESIDENT AGENT

Having been named Registered Resident Agent to accept service of process for BETTY DAVIS DOLL STUDIO, INC., at the place designated in this certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.


BETTY E. DAVIS
Registered Resident Agent

FILED
99 JAN -8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA