

TRANSMITTAL LETTER

P99000023173

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

800002803768--9
 -03/12/99-01038-001
 ****78.75 ****78.75

SUBJECT: TERRY'S ATTIC INC.

(Proposed corporate name - must include suffix)

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 of Status

\$78.75
 Filing Fee
 & Certified Copy

\$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Theresa M. Truccchio
 Name (Printed or typed)

6291 Kimberly Blvd
 Address

No. Lauderdale Fl 33068
 City, State & Zip

954-974-3052
 Daytime Telephone number

99 MAR 10 PM 2:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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

Theresa Truccio GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT art II
 DATE 3-12-99
 DOC. EXAM BR

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.

ARTICLE I NAME

The name of the corporation shall be:

TERRY's ATTIC, INC

FILED

99 MAR 10 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6291 KIMBERLY BLVD
NO. LAUDERDALE FL 33068

ARTICLE III SHARES

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

100 @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PATRICIA BEGLEY
7884 NW 1ST STREET
MARGATE, FL 33063

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THERESA M. TRUOCCHIO
9469 W. ATLANTIC BLVD
CORAL SPRINGS FL 33071

Theresa M. Truocchio
Signature/Incorporator

3-8-99

Date

(An additional article must be added if an effective date is requested.)

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 of my position as registered agent.

Patricia Begley

Signature/Registered Agent

3-8-99

Date