

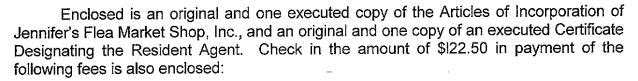
June 3, 1999

Florida Department of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 323l4

RE:

Articles of Incorporation of Jennifer's Flea Market Shop, Inc.

Dear Sir:



Filing Fee
Certificate Designating
Resident Agent
Certified Copy

Total

\$35.00

35.00

122.50

Please file the original and certify and return the copy of the enclosed Articles or artic

Incorporation.

Yours very truly,

LOCKLIN & JONES, P.A.

Jack Locklin, Jr.

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

Enclosures

ARTICLES OF INCORPORATION

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<u>OF</u>

JENNIFER'S FLEA MARKET SHOP, INC.

ARTICLE - I

The name of this corporation is: JENNIFER'S FLEA MARKET SHOP, INC.

ARTICLE - II

The purpose of this corporation is to own, manage and operate a retail flea market business and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

<u>ARTICLE V - INITIAL REGISTERED</u>

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4648 Highway 90, Pace, Florida 32571, and the name of the initial registered agent of this corporation at

that address is Jennifer Penna. The principal office is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

NAME

ADDRESS

Jennifer Penna

4648 Highway 90 Pace, FL 32571

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Jennifer Penna**, 4648 Highway 90, Pace, Florida 32571.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

> NOTARY PUBLIC - STATE OF FLORIDA M. JEANETTE LAWS COMMISSION # CC750180 EXPERS 0/10/2002 BONDED THRU ASA 1 1886 NOTARE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.09l, Florida Statutes, the following is submitted:

Jennifer's Flea Market Shop, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named Jennifer Penna, 4648 Highway 90, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the _____ day of June, 1999.

JENNIFER'S FLEA MARKET SHOP, INC.

JENNIFER PENNA

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

JENNIFER PENNA

99 JUN -7 PN 1: 27
SECRETARY OF STATE