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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Marsha's Attic Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

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RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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FILED

99 JUL 29 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 JUL 29 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION

OF

Marsha's Attic, Inc.

FILED
99 JUL 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name of Corporation

The name of the corporation shall be MARSHA'S ATTIC, INC.

ARTICLE II

Purpose of Corporation

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 7,500 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1101 Simonton Street, Key West, Florida 33040 and the name of the initial registered agent of this corporation at that address is Theodore W. Herzog. The initial principal office of this corporation is 724 A.E. New Haven Avenue, Melbourne, Florida 32901.

ARTICLE V

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 name and address of the initial Director of the corporation is: Theodore W. Herzog, 1101 Simonton Street, Key West, Florida 33040.

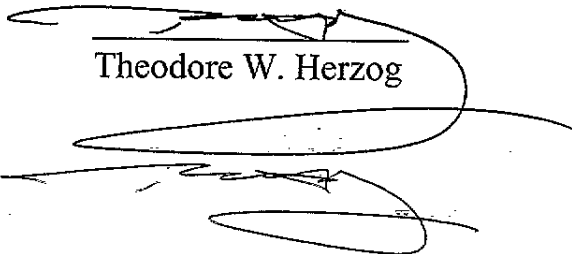
ARTICLE VI

Incorporator

The name and address of the person signing these Articles is: Theodore W. Herzog, 1101 Simonton Street, Key West, Florida 33040.

IN WITNESS WHEREOF, we have made and subscribed these Articles this day of July, 1999.




Theodore W. Herzog

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on the _____ day of July, 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Theodore W. Herzog to me known to be the person or who has produced FLDC as identification.

WITNESS my signature and official seal in the County and State last aforesaid.



Notary Public, State of Florida

Commission No.: CC 802281

My Commission Expires: 1-13-2003

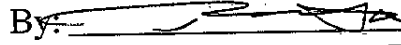
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act.

First - - That, Marsha's Attic, Inc., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation
at City of Melbourne, State of Florida, has named Theodore W. Herzog, Esquire at
1101 Simonton Street, Key West, Florida 33040, County of Monroe, State of
Florida, as its agent to accept service of process withing this State.

ACKNOWLEDGMENT:

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

By: 
Theodore W. Herzog, Esquire

99 JUL 29 PM 3:28
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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