TRANSMITTAL LETTER

799000)75569

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

SUBJECT:	ONE O	F A KIND	CREATIONS,	ate name - must include suff	00002 -88/1	2959265 3/9901064- *78.75 ****	-010
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:							
☐ \$70. Filing F	ee '	\$78.75 Filing Fee & Certificate	of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Status	fee, d Copy ficate of	
F	ROM:	CHRI	STEM. Name (P	CULTIS trinted or typed)		99 N SECR	 M
21391 TOWN LAKES DRIVE #1-14						NIG 16 PM	ED ED
		BOCA	RATON F	LOUDA 334	86_	W # 28	

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

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Daytime Telephone number

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AUG 24 1999

ARTICLES OF INCORPORATION

OF

ONE OF A KIND CREATIONS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is One Of A Kind Creations, Inc

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$0.00 per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation will have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL OFFICES

The Registered Agent and the street addresses of the initial Registered Office and Principal Office of this corporation in the state of Florida will be:

Registered Agent and Office
Michael J. Jane
21391 Town Lakes Drive #1-14
Boca Raton, Florida 33486

One Of A Kind Creations, Inc. 21391 Town Lakes Drive #1-14 Boca Raton, Florida 33486

The Board of Directors may move the above offices to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The names of the directors of this corporation and their street addresses are:



The names of the directors of this corporation and their street addresses are:

Christie M. Curtis
Michael J. Jane
21391 Town Lakes Drive #1-14
Boca Raton, Florida 33486

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Christie M. Curtis 21391 Town Lakes Drive #1-14 Boca Raton, Florida 33486

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must be approved by the Board of Directors and approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement expressing their intention that a certain amendment to these Articles of Incorporation be made.

I, Christie M. Curtis, as the Incorporator, now sign these Articles of Incorporation as of the date indicated below.

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Date

Christie M. Curtis, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I am a Notary Public. Christie M. Curtis, whom I know to be the person described as Incorporator, signed the foregoing Articles of Incorporation in my presence on the <u>19</u> day of <u>August</u>, 19<u>99</u>.

Notary Public, State of Florida

My commission expires:



I hereby accept the designation as registered agent. $\frac{1/q/qq}{\text{Date}}$ Date

Michael J. Jane,

STATE OF FLORIDA

COUNTY OF PALM BEACH

I am a Notary Public. Michael J. Jane, whom I know to be the person described as Incorporator, signed the foregoing Articles of Incorporation in my presence on the

19 day of August, 1999.

Notary Public, State of Florida

Registered Agent

My commission expires:

Diane W. Lively
MY COMMISSION & CC526220 EXPIRES
February 25, 2000
BONDED THRU THOY FAIN INSURANCE, INC.

