

P99000084742

TOO CUTE DESIGNS, INC.
6426 5TH PLACE
VERO BEACH, FL 32968

August 9, 1999

900002985069--1

-09/13/99--01086--004

122.50 **78.75

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

Gentlemen:

Enclosed please find the Articles of Incorporation for TOO CUTE DESIGNS, INC. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,

Stephanie L. Hummel

Stephanie Hummel

FILED
1999 SEP 13 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

att 9/24

W990000021389



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

STEPHANIE HUMMEL
6426 5TH PLACE
VERO BEACH, FL 32968

SUBJECT: TOO CUTE DESIGNS, INC.
Ref. Number: W99000021389

We have received your document for TOO CUTE DESIGNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 599A00045723

9-22-99

Angela,

I can be reached at
201-201-3623 - 6426 5th Place
Vero Beach, FL
32968.

Thank-you!

Stephanie Hummel

FILED

1999 SEP 13 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TOO CUTE DESIGNS, INC.**

The undersigned, acting as incorporator of **TOO CUTE DESIGNS, INC.** under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

TOO CUTE DESIGNS, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

6426 5th Place
VERO BEACH, FL 32968

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6426 5th Place, VERO BEACH, FL 32968 and the name of the corporation's initial registered agent at that address is STEPHANIE HUMMEL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

NAME

STEPHANIE HUMMEL

ADDRESS

6426 5th Place
VERO BEACH, FL 33138

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME

STEPHANIE HUMMEL

ADDRESS

6426 5th Place
VERO BEACH, FL 33138

ARTICLE IX - BYLAWS

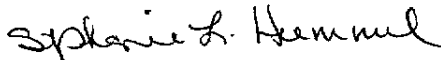
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 31 day of August, 1999

TOO CUTE DESIGNS, INC.



STEPHANIE HUMMEL

Incorporator

FILED

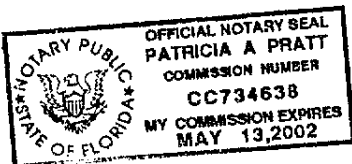
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STATE OF FLORIDA)
)
COUNTY OF INDIAN RIVER) ss:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared STEPHANIE HUMMEL known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 31st day of August 1999.



Patricia A. Pratt
Notary Public

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Stephanie Hummel
STEPHANIE HUMMEL

6426 5th Place
Vero Beach, FL
32968

201-209-3623