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Division of Corporations Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION
CUTE BETTY'S FOUNDATION, INC.

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August 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R. CARTER, P.A.

SUBJECT: CUTE BETTY'S FOUNDATION, INC.
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**ARTICLES OF INCORPORATION
OF
CUTE BETTY'S FOUNDATION, INC.**

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, *Florida Statutes*, does hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CUTE BETTY'S FOUNDATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal address of the corporation shall be 12201 Citation Road, Spring Hill, Florida 34610.

ARTICLE III: PURPOSE

This corporation does not contemplate pecuniary gain or profit to its members. The purpose for which the corporation is organized is to implement donations for charitable purposes.

ARTICLE IV: MANNER OF ELECTION/QUALIFICATION

The qualifications for members and the manner of their admission are stated in the Bylaws of the corporation.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three. The manner in which the directors are elected is stated in the corporate Bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	TITLE	ADDRESS
Clyde W. Murphy	Director/President	12201 Citation Road, Spring Hill, FL 34610
Gayle M. Murphy	Director	12201 Citation Road, Spring Hill, FL 34610
James M. Murphy	Director	2036 East Court, Richmond, KY 40475

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT


The name and Florida street address of the registered agent is Clyde W. Murphy, 12201 Citation Road, Spring Hill, Florida 34610.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is Clyde W. Murphy, 12201 Citation Road, Spring Hill, Florida 34610.

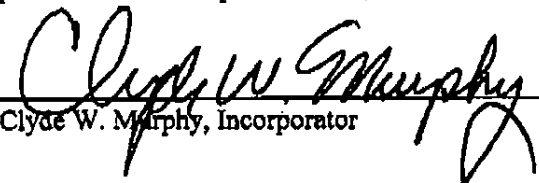
ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Clyde W. Murphy, Registered Agent

Dated: 8-26-11

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Chapter 817.155, *Florida Statutes*.


Clyde W. Murphy, Incorporator

Dated: 8-26-11

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