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March 20, 2000

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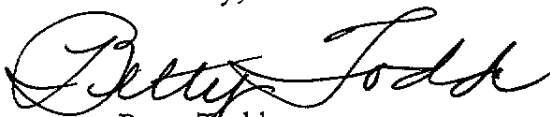Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of Betty Todd, Inc.

Dear Sir/Madam:

Enclosed please find Certificate and Articles of Incorporation of Betty Todd, Inc., along with the filing fee of $122.50.

Should you have any questions regarding the filing of this corporation, please contact me immediately.

Sincerely,

Betty Todd

BT
Enclosures

9357 Blind Pass Road #204, St. Pete Beach, Florida 33706.

T. Burch MAR 29 2000

CERTIFICATE OF INCORPORATION
OF
BETTY TODD, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Florida Corporate Code, hereby certifies as follows:

FIRST ARTICLE
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is **Betty Todd, Inc.**

SECOND ARTICLE
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and mailing address of the Corporation is **9357 Blind Pass Road #204, St. Pete Beach, Florida 33706.**

THIRD ARTICLE
SHARES

The number of shares the Corporation is authorized to issue is **One Hundred (100).**

FOURTH ARTICLE
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent shall be **Robert G. Thornhill, Jr., 1350 Havendale Boulevard, Winter Haven, Florida 33881.**

I, **Robert G. Thornhill, Jr.,** hereby accept the duties and responsibilities of the Registered Agent.

_____
ROBERT G. THORNHILL, Jr., Registered Agent

FIFTH ARTICLE
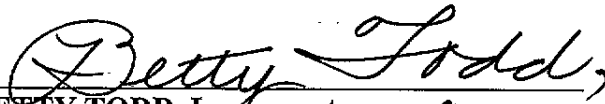## INCORPORATOR'S NAME AND ADDRESS

The name and address of the incorporator is **Betty Todd, 9357 Blind Pass Road #204,**
St. Pete Beach, Florida 33706.

SIXTH ARTICLE
DIRECTOR

The initial director of the Corporation shall be **Betty Todd, 9357 Blind Pass Road #204,**
St. Pete Beach, Florida 33706.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this

Certificate of Incorporation to be executed as of _____March 30_____ , 2000.

_____
BETTY TODD, Incorporator