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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TICKLED PINK, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

Tickled Pink, Inc.

ARTICLE I - NAME

The name of this Corporation is Tickled Pink, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares,
which said shares shall be designated as

"Common Shares"

Maria Diz (50%)
Barbara Fernandez (50%)

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is 1695 Osprey Bend, Weston, Florida 33327.

The name of the initial Registered Agent of this Corporation is,

Maria Diz.

Prepared by:
Doris E. Cardelle
10264 SW 127th Court.
Miami, FL 33186
PH: (305) 385-2469

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors.

The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Board of Directors of this Corporation is

Maria Diz	Barbara Fernandez
1695 Osprey Bend	3942 San Simeon
Weston, FL 33327	Weston, FL 33331

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Maria Diz
1695 Osprey Bend
Weston, FL 33327

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned ~~subscriber~~ has executed these Articles of Incorporation this ____ day of ____ 2000.


Maria Diz
Officer

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of ____, 2000


Maria Diz
Registered Agent

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