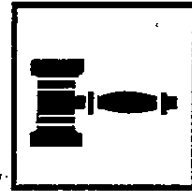


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Cocoa, Florida 32922
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P01 00000 86 0 7

January 18, 2001

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-01/22/01--01076--004

*****78.75 *****78.75

Re: *Lil Hands & Feet Inc*

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ *78.75* is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

01 JAN 22 AM 8:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIL HANDS & FEET INC.

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: LIL HANDS & FEET INC.

The principal place of business of this corporation shall be:

321 Woods Lake Drive, Cocoa, Florida 32926.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PAMELA JONES
321 Woods Lake Drive
Cocoa, Florida 32926

BYRON JONES
321 Woods Lake Drive
Cocoa, Florida 32926

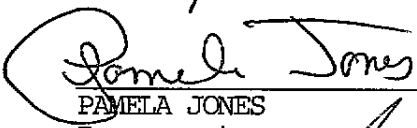
ARTICLE VI INCORPORATORS

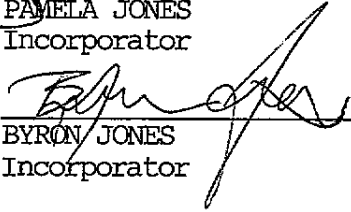
The names and street addresses of the incorporators to these Articles of Incorporation are:

PAMELA JONES
321 Woods Lake Drive
Cocoa, Florida 32926

BYRON JONES
321 Woods Lake Drive
Cocoa, Florida 32926

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 17 day of January, 2001.

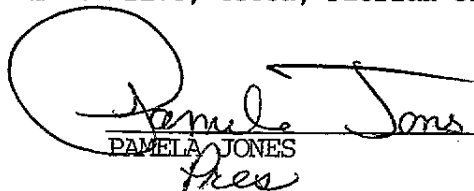

PAMELA JONES
Incorporator


BYRON JONES
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: LIL HANDS & FEET INC.
2. The name and address of the registered agent and office is:
PAMELA JONES, 321 Woods Lake Drive, Cocoa, Florida 32926.


PAMELA JONES

Title:

Date: 1/17/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


PAMELA JONES

Registered Agent:

Date: 1/17/01

FILED

01 JAN 22 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA