

TRANSMITTAL LETTER  
P01000013765

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

900002633853--9  
-02/05/01--01135--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Kristina S. Lay, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kristina S. Lay  
Name (Printed or typed)

9726 Ohio Place  
Address

Boca Raton, FL 33434  
City, State & Zip

561-482-3641  
Daytime Telephone number

FILED  
01 FEB -5 AM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-6-01  
WC

**ARTICLES OF INCORPORATION**

OF

***KRISTINA S. LAY, INC.***

FILED  
01 FEB -5 AM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

***KRISTINA S. LAY, INC.***

The principal place of business of this corporation shall be

9726 OHIO PLACE, BOCA RATON, FLORIDA 33434

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,500 shares of common  
stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the

corporation shall be 9726 Ohio Place, Boca Raton, FL 33434,  
and the name of the initial registered agent of the corporation at  
that address is KRISTINA S. LAY

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this  
corporation of the same kind, class, or series as that which he already  
holds, shall have the right to purchase his pro rata share thereof at  
the price which it is offered to others.

#### **ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will  
qualify under Section 1244 of the Internal Revenue Code and that the  
corporation will file a Subchapter S corporation.

#### **ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have ONE officer and ONE director, initially.  
The name and street address of the initial officer and director who  
shall hold office for the first year of the corporation, or until his  
successor is elected or appointed is:

Kristina S. Lay  
Dir/Pres./Secy/Treasurer  
9726 Ohio Place  
Boca Raton, Florida 33434

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

Kristina S. Lay  
9726 Ohio Place  
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 22 day of January, 2001

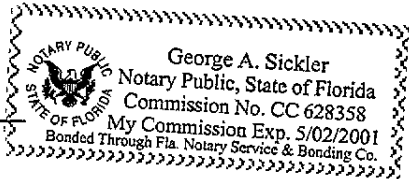
STATE OF Florida  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this

22 day of January, 2001, by Kristina S. Lay

[Signature]  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FILED  
01 FEB -5 AM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST-- THAT KRISTINA S. LAY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON.

STATE OF FLORIDA, HAS NAMED KRISTINA S. LAY

LOCATED AT 9726 OHIO PLACE

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Kristina S. Lay*  
KRISTINA S. LAY

TITLE PRESIDENT

DATE 1/22/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE *Kristina S. Lay*  
KRISTINA S. LAY

DATE 1/22/01