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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : I19990000011

Phone

: (877)603-2533

Fax Number

: (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

KATE MILLER ENTERPRISES, INC.

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STATE OF FLORIDA

ARTICLES OF INCORPORATION OF KATE MILLER ENTERPRISES, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: KATE MILLER ENTERPRISES, INC.

SECOND: The street address of the initial principal office of the corporation shall be 455 ALTERNATE 19 S., #204, PALM HARBOR, FL 34683 and the mailing address of the corporation shall be the same.

THIRD: The 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.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 455 ALTERNATE 19 S., #204, PALM HARBOR, FL 34683 the name of its initial registered agent at such address is KATE MILLER

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is/are for serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

KATE MILLER

455 ALTERNATE 19 S., #204, PALM HARBOR, FL 34683

RALPH JODICE

1601A WEST CANAL STREET, NEW SMYRNA BEACH, FL 32168

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on FEBRUARY 27, 2001

Michael J. Jagoda Incorporat

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KATE MILLER ENTERPRISES, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. is familiar with and accepts the obligations KATE MILLER provided for in Section 607.0505.

Dated: FEBRUARY 27, 2001

KATE MILLER **REGISTERED AGENT**

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