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ATTORNEY AT LAW

❖ *Serving our community for over a decade* ❖

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SECRETARY OF STATE
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March 27, 2001

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

Re: Kama's Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for Kama's Inc. Also, a check for \$70.00, which includes the filing fee and the Registered Agent Designation.

Should you require anything further, please contact our office.

Sincerely,



Gina Paterno
Legal Assistant to
Clifford A. Taylor, Esq.

/gp

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KAMA'S INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

KAMA'S INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is internet retail: home decor, household goods, tools.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a nominal or par value of a HUNDRED (\$100.00) DOLLARS. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract. This provision shall not prevent the personal representative of a deceased stockholder or the guardian or an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$10,000 Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 77 Burbank Drive, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL OFFICERS and DIRECTORS

The names and post office addresses of the members of the first Board of Directors and all officers are:

<u>Name</u>		<u>Address</u>
Kathy Haines	President	77 Burbank Drive, Palm Coast, FL 32137
Marilyn Giaccone	Vice President	150 Cochise Drive, Palm Coast, FL 32137
Kathy Haines	Secretary	77 Burbank Drive, Palm Coast, FL 32137
Kathy Haines	Treasurer	77 Burbank Drive, Palm Coast, FL 32137

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

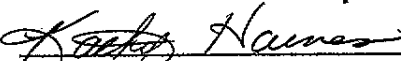
<u>Name</u>	<u>Shares</u>	<u>Consideration</u>
Kathy Haines	100	\$100 per share
Marilyn Giaccone	100	\$100 per share

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Kathy Haines, 77 Burbank Drive, Palm Coast, FL 32137, to accept service of process within the State as to this corporation.



Kathy Haines

**STATE OF FLORIDA
COUNTY OF FLAGLER**

I HEREBY CERTIFY THAT on this day before me a Notary Public, duly authorized in the State and County named in the above to take acknowledgment, personally appeared Kathy Haines personally known to be the person described as subscribers, in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 15 day of March, 2001.



Clifford A. Taylor, Notary Public

**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:

FIRST: THAT KATHY HAINES, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 77 BURBANK DRIVE, PALM COAST, FL 32137, STATE OF FLORIDA HAS NAMED KATHY HAINES, LOCATED AT 77 BURBANK DRIVE, PALM COAST, FL 32137 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Kathy Haines
KATHY HAINES

Date: 3-15-01

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.

Kathy Haines
KATHY HAINES

Date: 3-15-01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 15th day of March, 2001,
by Kathy Haines and Marilyn Giaccone, who are personally known to me.

Kathy Haines
Kathy Haines

Marilyn Giaccone
Marilyn Giaccone

Clifford A. Taylor
Clifford A. Taylor, Notary Public