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May 23, 2001

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: My Hetha's, Inc.

500004326405--5
-05/29/01--01153--018
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for \$87.50, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to call us.

Sincerely,

Amy Jacquay

Amy Jacquay, Legal Assistant to:
Alisa W. James, Esq.

FILED
2001 JUN 29 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

/aj

Enclosures: As stated

2554-2555
W01-12789

7/2/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUN 29 AM 10:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 6, 2001

ALISA W. JAMES, ESQ.
1004 JENKS AVENUE
PANAMA CITY, FL 32401

SUBJECT: MY HETHA'S, INC.
Ref. Number: W01000012789

We have received your document for MY HETHA'S, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00034386

ARTICLES OF INCORPORATION

OF

MY HETHA'S, INC.

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2001 JUN 29 AM 10:34

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

Name

The name of the corporation is: **MY HETHA'S, INC.**

ARTICLE TWO

Principal Office

The street address of the initial principal office of the corporation is 50 Dothan Avenue, Seagrove Beach, Florida 32459.

ARTICLE THREE

Corporate Duration

The duration of the corporation is perpetual.

ARTICLE FOUR

Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To conduct and operate a catering and cleaning business.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

Capitalization

The aggregate number of shares which the corporation is authorized to issue is **1000**. Such shares shall be of a single class, and shall have a par value of One Dollar (**\$1.00**) per share.

ARTICLE SIX
Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE SEVEN
Registered Office and Agent

The street address of the initial registered office of the corporation is 1004 Jenks Avenue, Panama City, FL 32401, and the name of its initial registered agent at such address is Alisa W. James, Esq., 1004 Jenks Avenue, Panama City, FL 32401.

ARTICLE EIGHT
Directors

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:


<u>Name</u>	<u>Address</u>
HEATHER A. SLICIS	P.O. Box 4875 Santa Rosa Beach, FL 32459-4875

ARTICLE NINE
Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HEATHER A. SLICIS	P.O. Box 4875 Santa Rosa Beach, FL 32459-4875

Executed by the undersigned on this 20 day of June, 2001.



HEATHER A. SLICIS, President

STATE OF MA
COUNTY OF _____

BEFORE ME, the undersigned authority, on this 22 day of June, 2001, personally appeared, HEATHER A. SLICIS, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: MY HETHA'S, INC.
2. The name and address of the registered agent and office is:

ALISA W. JAMES, ESQ.
1004 Jenks Avenue
Panama City, FL 32401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Alisa W. James, Esq., Registered Agent

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TALLAHASSEE FLORIDA