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FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

01 SEP 10 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: THAT SPECIAL SOMETHING, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION  
AND A CHECK FOR:

\$35.00 FILING FEE  
\$35.00 DESIGNATION OF REGISTERED AGENT  
\$52.50 CERTIFIED COPY  
\$8.75 CERTIFICATE OF STATUS

\$131.25-TOTAL

800004578978--3  
-09/10/01--01121--002  
\*\*\*131.25 \*\*\*\*\*87.50

FROM: LISA ANN PANDO  
500 HOLLY DRIVE  
SATELLITE BEACH, FLORIDA, 32937  
(321)253-5217, (321)773-8632

G. BLALOCK SEP 12 2001

**ARTICLES OF INCORPORATION  
(GENERAL)**

**FILED**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is That Special Something, Inc..  
500 HOLLY DRIVE  
SATELLITE BEACH, FLORIDA, 32937

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 500 Holly Drive, Satellite Beach, Florida, 32937; and the name of its initial registered agent at such address is Lisa Ann Pando.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is 1000, and the par value of each share shall be \$0.01.

ARTICLE V  
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI  
DURATION

The duration of the Corporation shall be perpetual existence.

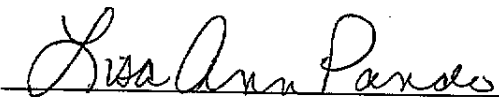
ARTICLE VII  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Three.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follow:

- A.) Deborah L. DiMicco, 500 Holly Drive, Satellite Beach, Florida, 32937
- B.) Lisa Ann Pando, 565 Dogwood Drive, Satellite Beach, Florida, 32937
- C.) Pierrette Trepanier, 3310 Kent Drive, Melbourne, Florida 32935
- D.)

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 8th day of September, 2001

  
\_\_\_\_\_

Incorporator 1

Deborah L. Dim-

Incorporator 2

Pierrette P. Dupanier

Incorporator 3

N/A

Incorporator 4

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Certificate of Designation of  
Registered Agent/Registered Office

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:  
THAT SPECIAL SOMETHING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LISA ANN PANDO  
500 HOLLY DRIVE  
SATELLITE BEACH, FLORIDA 32937

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.

Lisa Ann Pando  
(Signature)

9-7-01  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314