CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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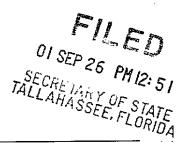
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	Art of Inc. File		
	LTD Partnership File		_
	Foreign Corp. File		_
	L.C. File		
	Fictitious Name File	- = =	
	Trade/Service Mark		
	Merger File		-
	Art. of Amend. File	<u>.</u>	
	RA Resignation		
	Dissolution / Withdrawal		
	Annual Report / Reinstatement		
<u> </u>	Cert. Copy		
	Photo Copy	-	
	Certificate of Good Standing	<u>.</u> .	
	Certificate of Status		_
	Certificate of Fictitious Name		
	Corp Record Search		
	Officer Search		-
	Fictitious Search	-	
	Fictitious Owner Search		
	Vehicle Search		
	Driving Record	:	
	UCC 1 or 3 File		
	UCC 11 Search		
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ARTICLES OF INCORPORATION

OF

KATHY O'NEAL SPEAKS, INC.



The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME OF THE CORPORATION

The name of this Corporation shall be Kathy O'Neal Speaks, Inc.

ARTICLE II PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue One Thousand (1,000) shares of Capital Stock.

Issue: One Hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

100 Shares to Kathleen Len O'Neal

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the Corporation is 226 Longview Avenue, Celebration, Florida 34747-5042, and the name of the initial registered agent at said address is Kathleen Len O'Neal.

ARTICLE VI PRINCIPAL OFFICE

The Principal Office of the corporation shall be 226 Longview Avenue, Celebration, Florida 34747-5042.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and address of the person who shall serve as Director until the first

annual meeting of Shareholders, or until any successors shall have been elected and qualified, is as follows:

Name

Address

Kathleen Len O'Neal

226 Longview Avenue Celebration, Florida 34747-5042

ARTICLE VIII INCORPORATORS

The name and address of the initial incorporator is as follows:

Kathleen Len O'Neal

226 Longview Avenue Celebration, Florida 34747-5042

ARTICLE IX PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

Articles of Incorporation at Celebration,	Osceola County, Florida on thisday of
September, 2001.	
•	Kathleen Len O'Neal
	Kathleen Len O'Neal, President, Incorporator
STATE OF FLORIDA	
COUNTY OF OSCEOLA	
The foregoing instrument was ac September, 2001 by Kathleen Len O'Ne produced his State of Florida Driver's Lic identification and who did not take an oa	The reachness
	Notary Public

My Commission Expires:

Mel Pearlman

MY COMMISSION # CC773759 EXPIRES

September 12, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Kathy O'Neal Speaks, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 226 Longview Avenue, Celebration, Florida 34747-5042, has named Kathleen Len O'Neal, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this _______day of September, 2001.

Kathleen Len O'Neal, Resident Agent

Lathleen Lon O' Neaf

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SECRETARY OF STATE
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