01000102027

TRANSMITTAL LETTER

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

SUBJECT: KEEPING UP APPEARANCES INC (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Certificate | & Certified Certified Copy & | Copy Certificate

800004645518--6

FROM: SHERRA CAMERUCI

Name (printed or typed)

134 FIFTH AVENUE SUITE 102

Address

INDIALANTIC FL 32903

City, State & Zip

321-724-2000

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KEEPING UP APPEARANCES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

134 FIFTH AVENUE SUITE 102 INDIALANTIC FL 32903

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is: SHERRA CAMERUCI 134 FIFTH AVE SUITE 102 INDIALANTIC FL 32903

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHERRA CAMERUCI 134 FIFTH AVE SUITE 102 INDIALANTIC FL 32903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of October , 19 200/.

Augustica Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	10	TAE(
	KEEPING UP APPEARANCES INC	OCT.	ARC I
2.	The name and address of the registered agent and office	- Be:	SSEE
	SHERRA CAMERUCI	15:(103 103
	(NAME)	ហ	D'A
	134 FIFTH AVE SUITE 102 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)		
	INDIALANTIC FL 32903 (CITY/STATE/ZIP)	<u>-</u>	_

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.

Mella america 10/17/2001
(SIGNATURE) (DATE)