

P02000001752

Katrine T. Karley
1698 Starling Drive
Sarasota, Florida 34231
Telephone: (941) 926-8887

FILED
02 JAN -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 3, 2001

Via Federal Express
(telephone: 850 245-6052)

Division of Corporations
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

000004751120--8
-01/04/02--01033--004
*****78.75 *****78.75

Re: Absolute Harmony Feng Shui, Inc.

Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Incorporation for Absolute Harmony Feng Shui, Inc. Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in payment of:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

Katrine T. Karley
Katrine T. Karley

Enclosures

01-07-02
P

**ARTICLES OF INCORPORATION
OF
ABSOLUTE HARMONY FENG SHUI, INC.**

FILED
02 JAN -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is ABSOLUTE HARMONY FENG SHUI, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation is 2000 South Washington Boulevard, Sarasota, Florida 34236.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1698 Starling Drive, Sarasota, Florida 34231 and the initial registered agent for the Corporation at that address is Katrine T. Karley.

ARTICLE VI

The name and address of the incorporator are as follows:

Katrine T. Karley
1698 Starling Drive
Sarasota, Florida 34231

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME	ADDRESS
Katrine T. Karley	1698 Starling Drive Sarasota, Florida 34231

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

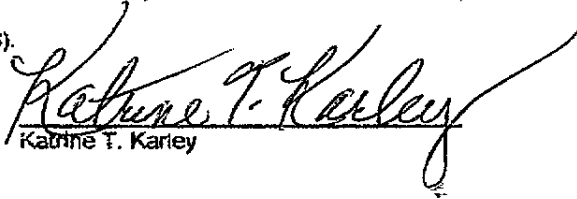
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of January 2002.


Katrine T. Karley

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ABSOLUTE HARMONY FENG SHUI, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Katrine T. Karley

Date: January 3, 2002.