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Ronald D. Cook

(813) 221-9736

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Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Cutie Patootie, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
Cutie Patootie, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE
Name

- 1.1 The name of the Corporation is Cutie Patootie, Inc.

ARTICLE TWO
Duration

- 2.1 The term of existence of the Corporation is perpetual.

ARTICLE THREE
Purpose

- 3.1 The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR
Capital Stock

- 4.1 The aggregate number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares having a one cent (\$.01) par value. The authorized capital stock may be paid for in cash or property at a just value to be fixed by the directors of the Corporation at any regular or special meeting.

ARTICLE FIVE
Preemptive Rights

- 5.1 Each shareholder, regardless of class of stock, shall be entitled to preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares. However, each shareholder shall only have preemptive rights in the portion of shares being issued or sold equal to the proportionate amount of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX
Incorporator

- 6.1 The name and address of the incorporator is. Ronald D. Cook, Cook & Koch, P.A., One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602.

ARTICLE SEVEN
Principal and Registered Offices

- 7.1 The initial principal office of the Corporation is located at One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602. The initial mailing address of the Corporation is One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602.

- 7.2 The Corporation's initial registered office shall be Cook & Koch, P.A., One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602. The Corporation's initial registered agent at that address shall be Ronald D. Cook. By signing these Articles of Incorporation, the registered agent accepts the designation and agrees to comply with the provisions of the Florida Statutes relating to that designation, including keeping the registered office open during the appointed hours of operation.

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ARTICLE EIGHT
Takeover Provisions

8.1 The Corporation shall not be subject to the provisions of Florida Statutes, Section 607.0901 governing affiliated transactions between interested shareholders and the Corporation.

8.2 The Corporation shall not be subject to the provisions of Florida Statutes, Section 607.0902 governing shareholder voting and dissenter's rights in the event of a control share acquisition of the Corporation's issued and outstanding control shares.

ARTICLE NINE
Commencement of Existence

9.1 The Corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has subscribed to the foregoing Articles of Incorporation and acknowledges them under the laws of the State of Florida, this 4th day of February 2002.

RONALD D. COOK
Incorporator and Registered Agent



Signature

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