

PO 0000024214

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

FILED

03 MAR -4 PM 2: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 04, 2002

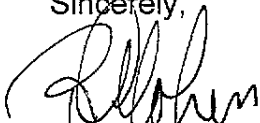
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for ONCE IN A BLUE MOON, INC.
with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,


R. A. Cohen

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****210.00 ****70.00

Enc:

COB-5
W025163



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2002

R.A. COHEN
111 W MAIN ST
INVERNESS, FL 34450

SUBJECT: ONCE IN A BLUE MOON, INC.
Ref. Number: W02000005163

We have received your document for ONCE IN A BLUE MOON, INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 702A00010839

ARTICLES OF INCORPORATION
OF
MICHAELA'S ONCE IN A BLUE MOON, INC

FILED
03 MAR -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be MICHAELA'S ONCE IN A BLUE MOON, INC

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

101 Courthouse Square
Inverness, FL 34450

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

101 Courthouse Square
Inverness, FL 34450

The name of its initial Registered Agent at that address is Michaela MacNeil.

ARTICLE VII. BOARD OF DIRECTORS


The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Michaela MacNeil
101 Courthouse Square
Inverness, FL 34450

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Michaela MacNeil
101 Courthouse Square
Inverness, FL 34450



Signature of Incorporator

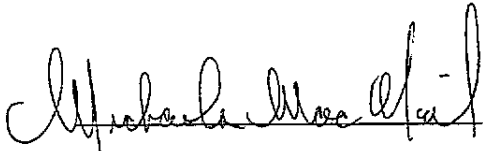
ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 5 day of February, 2002.


Michaela MacNeil