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May 21, 2002

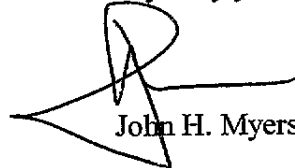
Department of State  
Division of Corporation  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: A Heavenly Homemaker, Inc.

Dear Sir or Madam:

Please find enclosed my business check, #1728, in the amount of \$78.75, as well as the Articles of Incorporation of A Heavenly Homemaker, Inc. Please process this transaction at your earliest opportunity. I have enclosed a postage paid FedEx envelope for the return of my client's documentation. I have been advised that my client must have these documents in her possession no later than June 1, 2002.

Very truly yours,



John H. Myers

FILED  
02 MAY 22 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JHM/jle

D. WHITE MAY 23 2002

**ARTICLES OF INCORPORATION  
OF  
A HEAVENLY HOMEMAKER, INC.**

FILED  
02 MAY 22 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

**NAME**

The name of this corporation is A Heavenly Homemaker, Inc.

**ADDRESS**

The physical location of the corporation shall be at 3447 Beekman Place, Sarasota, Florida 34235.

**TERM**

This corporation shall exist perpetually.

**PURPOSE**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Florida law.

**STOCK**

The corporation is authorized to issue 10,000 shares of common stock with \$1.00 par value. The stockholders may dispose of the authorized and unissued stock from time to time. No stockholder has a preemptive right to purchase unissued, or treasury stock, or securities convertible into or carry a right to subscribe to or acquire stock.

**REGISTERED AGENT**

The registered agent for this corporation is John H. Myers. The registered agent's office is located at 2831 Ringling Blvd., Suite B-107, Sarasota, Florida 34237.

### **DIRECTORS**

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

### **INCORPORATORS**

Cynthia A. Brandt, 3447 Beekman Place, Sarasota, Florida 34235.


### **BY-LAWS**

After adoption of the initial by-laws by the stockholders, by-laws may be adopted, amended or repealed by the stockholders of this corporation.

### **STOCK RESTRICTIONS**

By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The by-laws shall provide for transfer on the corporate books in conformity with this agreement.

DATED on the 15<sup>th</sup> day of May, 2002.

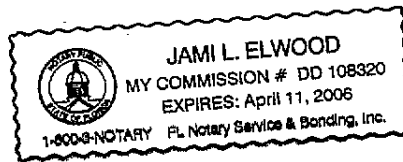
  
Cynthia A. Brandt

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on this 15<sup>th</sup> day of  
May, 2002, by Cynthia A. Brandt.

Jami L. Elwood  
JAMI L. ELWOOD  
NOTARY PUBLIC

My Commission Expires:



**CONSENT OF REGISTERED AGENT**

I hereby state that I am familiar with and accept the duties and responsibilities of Registered Agent.

John H. Myers

FILED  
02 MAY 22 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA