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TRANSMITTAL LETTER

O2 JUL 16 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500006452616--7 -07/16/02--01059--002 *****78.75 *****78.75

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

SUBJECT: PLANET CATHERINE, INC.

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

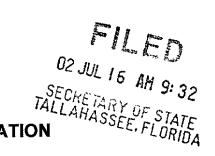
\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: CATHERINE ROBINSON 5125 CASTELLO DRIVE NAPLES, FLORIDA 34103 (215) 922-5656





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 | NAME

The name of the corporation shall be:

PLANET CATHERINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5125 CASTELLO DRIVE NAPLES, FLORIDA 34103

ARTICLE III SHARES

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

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOE C. MILLER 5125 CASTELLO DRIVE NAPLES, FLORIDA 34103

ARTICLE V PURPOSE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The purpose for which the corporation is organized is:

RESTORATION / CONSULTING

ARTICLE VI INCORPORATORS

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

CATHERINE ROBINSON, PRESIDENT/SECRETARY 5125 CASTELLO DRIVE NAPLES, FLORIDA 34103

The undersigned incorporator(s) has(have) executed these articles of Incorporation this	
150 day of July	2000
	<u>-</u> .
Mhenis Talenson Signature and Title	7-15-02 Date

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE OF STATE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

PLANET CATHERINE, INC.

2. The Name and address of the registered agent and office is:

JOE C. MILLER 5125 CASTELLO DRIVE NAPLES, FLORIDA 34103

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.

Signature

Date