

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO# 000108969

Kristin Smith Inc

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*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

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Signature _____

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ARTICLES OF INCORPORATION

OF

KRISTIN SMITH, INC.

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is KRISTIN SMITH, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Kristin Smith
1968 Tamiami Trail
Naples, FL 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 1968 Tamiami Trail, Naples, FL 34102.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Krist ⁱⁿ Smith
1968 Tamiami Trail
Naples, FL 34102

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Krist ⁱⁿ Smith
1968 Tamiami Trail
Naples, FL 34102

IN WITNESS WHEREOF, I have subscribed my name this 7 day of October, 2002.

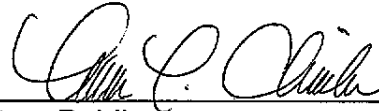

Krist ⁱⁿ Smith

STATE OF FLORIDA

COUNTY OF COLLIER

On this 7 day of October, 2002, before me, a Notary Public, the undersigned officer, personally appeared Krist ⁱⁿ Smith, to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public

My Commission Expires



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

KRISTIN SMITH, INC., a corporation under the laws of the State of Florida, with its principal office at 1968 Tamiami Trail, Naples, FL 34102 has named Kristin Smith, as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	Kristin Smith
VICE-PRESIDENT	Kristin Smith
SECRETARY	Kristin Smith
TREASURER	Kristin Smith


DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Kristin Smith	1968 Tamiami Trail Naples, FL 34102

DATED: October 7, 2002.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Kristina Smith

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