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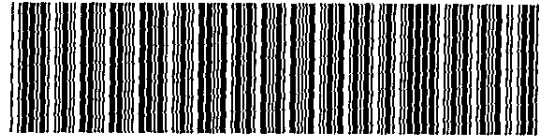
(Business Entity Name)

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2003 FEB -3 PM 1:50

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02-12-03
70.

January 31, 2003

TRANSMITTAL LETTER

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

SUBJECT: WHY KNOT WOOD INC. =

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: WHY KNOT WOOD INC. ~

**C/O Jane C. Mc Fadden – Registered Agent & Incorporator
12018 Kathleen Ct.
Clermont, FL 34711.**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
2003 FEB -6 PM 1:50
CLERK OF COURT
CLERMONT, FL

ARTICLE I NAME

The name of the Corporation shall be: WHY KNOT WOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 12018 Kathleen Ct., Clermont, FL 34711.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Jane C. Mc Fadden - President - 12018 Kathleen Ct., Clermont, FL 34711.

ARTICLE VI REGISTERED AGENT


The name and Florida street address of the initial registered agent and office of the Corporation is Jane C. Mc Fadden, 12018 Kathleen Ct., Clermont, FL 34711.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Jane C. Mc Fadden, 12018 Kathleen Ct., Clermont, FL 34711.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Jane C. Mc Fadden - Registered Agent


Date


(SIGNATURE) Jane C. Mc Fadden - Incorporator


Date