

**Electronic Articles of Incorporation
For**

**P03000021643
FILED
February 24, 2003
Sec. Of State**

WILLIAM KAY,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLIAM KAY,INC

Article II

The principal place of business address:

1943 KATIE HILL WAY
WINDERMERE, FL. 34786

The mailing address of the corporation is:

1943 KATIE HILL WAY
WINDERMERE, FL. 34786

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

R REID
1943 KATIE HILL WAY
WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. REID

Article VI

The name and address of the incorporator is:

MBA BUSINESS / LEGAL SVC
304 LAKE AVE
MAITLAND, FLORIDA

Incorporator Signature: M.P. BELL-LOFFREDO