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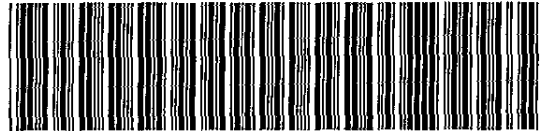
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W03-5365

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STATE
CORPORATIONS
FLORIDA

02-26-03

T.B.

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VALIDATION ONLY

Requestor's Name
Address
City **State** **ZIP** **Phone**

CORPORATION(S) NAME

THE Gingham Cow, INC.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 24, 2003

EMPIRE

SUBJECT: THE GINGHAM COW, INC.
Ref. Number: W03000005365

We have received your document for THE GINGHAM COW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 103A00011866

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **THE GINGHAM COW, INC.**

ARTICLE II - DURATION

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The (duration) term of the Corporation is perpetual.

ARTICLE III - PURPOSES

The Corporation is organized, and shall be operated exclusively, for the following purposes:

- A To exercise all rights and powers conferred by the laws of the State of Florida upon the corporation, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or

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otherwise dispose of such property and the income, principal and proceeds of such property, for any purpose set forth herein.

- B To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue 200 shares of stock at \$1.00 par value of common stock which shall be designated “common shares”.

ARTICLE V – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

- 1 ODALIS F. VILORIO, 1020 Larch Way, Wellington, FL 33414
- 2 CHRISTINE M. LEHMAN, 147 Viscaya Avenue, Royal Palm Beach, FL 33411

INCORPORATORS

The name and address of each Incorporator is as follows:

1. ODALIS F. VILORIO – President, Treasurer
1020 Larch Way
Wellington, FL 33414
2. CHRISTINE M. LEHMAN - Vice President, Secretary
147 Viscaya Avenue
Royal Palm Beach, FL 33411

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and Agent and the name of the Initial Registered Agent at this Office is: ODALIS F. VILORIO.

Principal Office is known or the mailing address of the Corporation is: 1020 Larch Way, Wellington, FL 33414.

ARTICLE VII – INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is four (4). The number of Trustees may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3). The Voting Members shall elect the trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges.

The name and address of each initial Trustee of the Corporation is as follows:

	NAME	ADDRESS
1.	Odalís F. Vilorio	1020 Larch Way, Wellington, FL 33414
2.	Christine M. Lehman	147 Viscaya Avenue, Royal Palm Beach, FL 33411

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasure and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

	NAMES	ADDRESS	TITLE
1.	Odalís F. Vilorio	1020 Larch Way, Wellington, FL 33414	President/Treasurer
2.	Christine M. Lehman	147 Viscaya Avenue, Royal Palm Beach, FL 33411	Vice-President/Secretary

ARTICLE IX - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Member, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions of amendments are adopted by the Corporation pursuant to law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation
on this 18 day of Feb., 2003

Daryl Gray
WITNESS
Daryl Gray
(Print Name)

Christine M. Lehman
CHRISTINE M. LEHMAN

STATE OF FLORIDA)
):ss
COUNTY OF PALM BEACH)

Before me personally appeared CHRISTINE M. LEHMAN, to me well known and
known to me to be the persons described in and who executed the foregoing instrument, and
severally acknowledged to and before me that they executed said instrument for the purposes
therein expressed.

WITNESS my hand and official seal this 18 day of Feb., 2003, in the
aforesaid County and State.

(SEAL)  **Beverly Gray**
Commission # **CC 924706**
Expires **April 3, 2004**
Bonded Thru
Atlantic Bonding Co., Inc.

Beverly Gray
NOTARY PUBLIC
My Commission Expires:

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation
on this 8th day of Feb, 2003.

Signed, sealed and delivered in the presence of:

Danyel Gray
WITNESS

Daryl Gray
(Print Name)

Odalis F. Vilorio
ODALIS F. VILORIO

STATE OF FLORIDA)
):ss
COUNTY OF PALM BEACH)

Before me personally appeared ODALIS F. VILORIO, to me well known and known to
me to be the persons described in and who executed the foregoing instrument, and severally
acknowledged to and before me that they executed said instrument for the purposes therein
expressed.

WITNESS my hand and official seal this 18th day of Feb, 2003, in the
aforesaid County and State.

(SEAL)



Beverly Gray
Commission # CC 924706
Expires April 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Beverly Gray
NOTARY PUBLIC
My Commission Expires:

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

THE GINGHAM COW, INC.

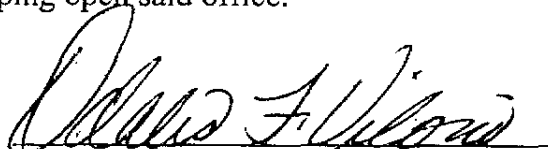
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1020 Larch Way, Wellington, Florida 33414, has named, ODALIS F. VILORIO, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



ODALIS F. VILORIO
Registered Agent

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