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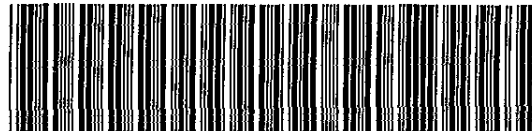
AUTHORIZATION BY PHONE TO

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DATE 8/20

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EFFECTIVE DATE

08-20-03

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FILED  
03 AUG 18 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 15, 2003

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

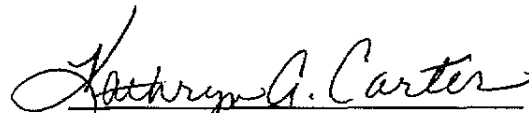
Re: Kathryn's Korner, Inc.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation of Kathryn's Korner, Inc. to be filed with your office. I am enclosing a check in the amount of \$78.75 representing the filing fee (\$35.00), registered agent designation fee (\$35.00), and one certified copy (\$8.75). You will note that Article VIII states the corporation shall commence existence as of August 20, 2003.

After filing the Articles of Incorporation, please return a letter of acknowledgement and the copy of the Articles of Incorporation with the filing date stamped thereon. Thank you and if you should have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Kathryn A. Carter". The signature is written in dark ink and is positioned above the printed name and address.

Kathryn A. Carter  
7323 Copter Lane  
Milton, Florida 32570  
850-623-8157.

Enclosures

ARTICLES OF INCORPORATION  
OF  
KATHRYN'S KORNER, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of this Corporation is Kathryn's Korner, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation is  
5781 Highway 90, Milton, Florida 32570.

ARTICLE III: PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 1000 (One Thousand) shares of \$1.00 (One Dollar) par value common stock, all of one class and series. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

EFFECTIVE DATE  
08-20-03

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TALLAHASSEE, FLORIDA

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ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The Corporation shall have a Board of Directors consisting of one(1) person. The number of Directors may be increased from time to time by resolution of the majority of the stockholders but shall never be less than one.

ARTICLE VI: REGISTERED AGENT

The name of the initial registered agent of this Corporation at that address shall be:

Kathryn A. Carter  
7323 Copter Lane  
Milton, Florida 32570

ARTICLE VII: INCORPORATOR

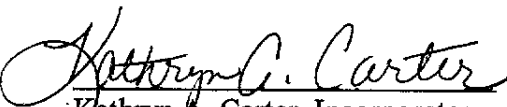
The name and address of the incorporator signing these Articles of Incorporation is as follows:

Kathryn A. Carter  
7323 Copter Lane  
Milton, Florida 32570

ARTICLE VIII: DURATION

This Corporation shall exist perpetually, commencing August 20, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of August, 2003.

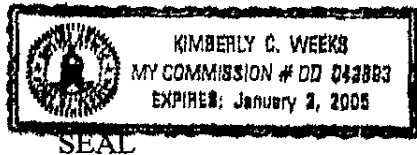
  
Kathryn A. Carter, Incorporator

STATE OF FLORIDA

COUNTY OF Florida, Santa Rosa

BEFORE ME, the undersigned authority, in and for the said State and County, personally appeared Kathryn A. Carter, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. She is personally known to me or has produced FLDL C636-501-60-810-1 as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 15 day of August, 2003.



Kimberly C Weeks  
Notary Public  
Printed Name: Kimberly C Weeks  
Commission No.: DD 043883  
Commission Expires: Jan 3, 05

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT  
OF  
KATHRYN'S KORNER, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Kathryn's Korner, INC. having filed its Articles of Incorporation contemporaneously herewith, with its office as indicated therein at 5781 Highway 90, Milton, Florida 32570, has named Kathryn A. Carter as its Registered Agent to accept service of process within this State.

By Kathryn A. Carter  
Kathryn A. Carter

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity and agree to comply with the laws of Florida applicable thereto.

Kathryn A. Carter  
Kathryn A. Carter, Registered Agent

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