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(Requestor's Name)	
(,	Address)
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PICK-UP	WAIT MAIL
(E	Business Entity Name)
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03 SEP -4 PM 2: 22

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

August 29, 2003

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

TRANSMITTAL LETTER

Subject: ARYN KATHERINE, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00 □ \$78.75 Filing Fee Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of corporation shall be:

ARYN KATHERINE, INC.

ARYN KATHERINE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4332 BRANDON RIDGE DRIVE VALRICO, FLORIDA 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 SEP -4 PM 3: 23

EFFECTIVE DATE

<u>ARTICLE V INITIAL OFFICERS/DIRECTORS</u> The name(s), address(es) and title(s):

Aryn Morris - President/Director 4332 Brandon Rdige Drive Valrico, Florida 33594

Aryn Morris - Vice President/Director 4332 Brandon Ridge Drive Valrico, Florida 33594

Arvn Morris - Secretary/Director 4332 Brandon Ridge Drive Valrico, Florida 33594

Aryn Morris - Treasurer/Director 4332 Brandon Ridge Drive Valrico, Florida 33594

ARTICLE VI REGISTERED AGENT

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

Aryn Morris 4332 Brandon Ridge Drive Valrico, Florida 33594

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Aryn Morris 4332 Brandon Ridge Drive Valrico, Florida 33594

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

September 1st, 2003

Having been named as registered agent to accept service of process 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

Date