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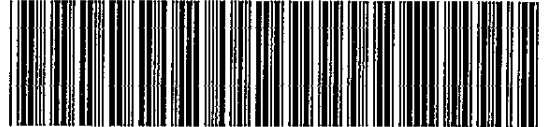
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by
9-24

Kateri M. Davis
8390 SW 160 Street - Miami, FL 33157
305-753-1412 305-252-9192 fax

September 19, 2003

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

Subject: Kateri's Kreations, Inc.

Enclosed you will find an original plus (1) copy of the articles of incorporation for Kateri's Kreations, Inc. I have also enclosed a check in the amount of \$78.75 for the filing fee and a Certificate of Status.

Thank you for your assistance.

Sincerely,


Kateri M. Davis

ARTICLES OF INCORPORATION

OF

KATERI'S KREATIONS, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is KATERI'S KREATIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address is 8390 SW 160 Street, Miami, FL 33157.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

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CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE IV

SHARES

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of common stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The name and street address of the initial director is Kateri M. Davis, 8390 SW 160 Street, Miami, FL 33157.

ARTICLE VI

REGISTERED AGENT

The name of the initial registered agent of this corporation is Edward H. Davis, Jr., Esq. The street address of the initial registered agent of the corporation in the State of Florida is 701 Brickell Avenue, 16th Floor, Miami, FL 33131.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Edward H. Davis, Jr., Esq., 701 Brickell Avenue, 16th Floor, Miami, FL 33131.

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

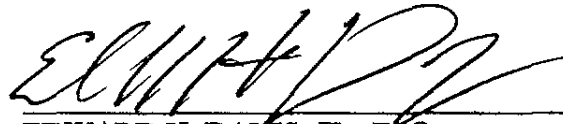
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any officer or director of the corporation, or any former officer or director of the corporation.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 2003.



EDWARD H. DAVIS, JR., ESQ.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

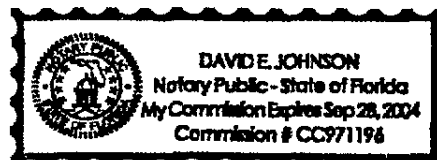
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD H. DAVIS, JR., ESQ., known to me to be the Incorporator of Kateri's Kreations, Inc. and he acknowledged before me that he executed the foregoing Articles of Incorporation on behalf of Kateri's Kreations, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 18th day of September, 2003.



NOTARY PUBLIC, State of Florida at Large

My commission expires: 09/28/2004



CERTIFICATE OF REGISTERED AGENT

OF

KATERI'S KREATIONS, INC.

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That KATERI'S KREATIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Edward H. Davis, Jr., Esq., located at 701 Brickell Avenue, 16th Floor, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 18th day of September, 2003.



EDWARD H. DAVIS, JR., ESQ.

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TALLAHASSEE
FLORIDA