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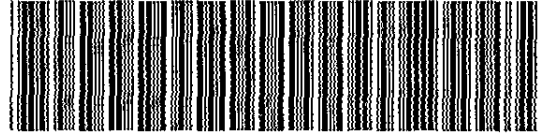
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 NOV 14 PM 6:25
STATE
TALLAHASSEE, FLORIDA

11/14/03--01020--017 **78.75

CB 11-20

November 7, 2003

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

Subject: MARTHA KELLY INC.

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for MARTHA KELLY INC. are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporation Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: MARTHA KELLY

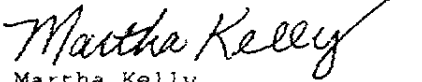
6330 A HELMS ROAD

PENSACOLA, FLORIDA 32526

You may contact me at (850) 712-6622 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,



Martha Kelly

Incorporator

Encl: (1) Articles of Incorporation (2)

(2) Certificate of Designation of Registered Agent (2)

(3) Check (\$78.75)

ARTICLES OF INCORPORATION

of

MARTHA KELLY INC.

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SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

MARTHA KELLY INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6330 A HELMS ROAD

PENSACOLA, FLORIDA 32526

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha Kelly

6330 A Helms Road

Pensacola, Florida 32526

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Martha Kelly

6330 A Helms Road

Pensacola, Florida 32526

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective as of November 15, 2003.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of November 2003.

Signature: Martha Kelly

Typed Name: MARTHA KELLY

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03 NOV 14 PM 6:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MARTHA KELLY INC.

2. The name and address of the registered agent and office is:

MARTHA KELLY

6330 A HELMS ROAD

PENSACOLA, FLORIDA 32526

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Martha Kelly

DATE:

November 7, 2003