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: (850)205-0381

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone Fax Number

(850)224-8870 : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

CELEBRATE YOUR LIFE!, INC.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Celebrate Your Life!, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Celebrate Your Life!, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6346 St. Rd. 6 West, Jasper, FL 32052.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kenneth N. "Sonny Scaff", Jr., 215 NE 2nd St., Jasper, FL 32052.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Directors of the Corporation is P/S/T Deborah Jenkins, VP Donald Jenkins, 6346 St. Rd., 6 West, Jasper, FL 32052.

The undersigned has executed these Articles of Incorporation this 10th day of February 2004. Your Capital Connection, Inc., by Leilani White, Client Representative

H04000029622 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of mection 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Plorida, submits the following statement in designating the registered office/registered agent, in the state of Florids.

. The name of	the corporation our Life!, Inc	J 18:		
Calebrate x	OUT TITE!, THE		·	
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. The name an	d street widres	s of the week	stered agent and o	ffice
			``Y 'D``_~~id`a	マフロック
is: Sonny Sca	eff. 215 N.W.	2nd Street,	Jasper, Florida	32052
Soony Sca Kenneth N	eff. 215 N.W.	2nd Street,	Jasper, Florida	32052
is: Sonny Sca	eff. 215 N.W.	2nd Street,	Jasper, Florida	32052
is: Sonny Sca	eff. 215 N.W.	2nd Street,	Jasper, Florida	32052

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS RECISTERED 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 AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Kenneth N. "Soomy So

TALLAHASSEE, FLORIE

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