

GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
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TELEPHONE
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February 11, 2004

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Reference: **Your Number W03000036363**

Gentlemen:

Pursuant to your letter dated December 3, 2003, a copy of which is attached, please find attached our revised Articles of Incorporation - Lady Sam Enterprises, Inc. We have previously paid for the filing of these Articles.

Sincerely,


GLICKMAN, WITTERS AND MARELL, P. A.

Garry M. Glickman

GMG:jt
Enclosures (as noted above)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

GARRY M. GLICKMAN, ESQ.
THE CENTURION SUITE 1101
1601 FORUM PLACE
WEST PALM BCH, FL 33401

SUBJECT: KINGSTON CORPORATION
Ref. Number: W03000036363

We have received your document for KINGSTON CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 803A00065111

ARTICLES OF INCORPORATION
OF
LADY SAM ENTERPRISES, INC.

FILED
04 FEB 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

LADY SAM ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

4802 Heath Circle, South
West Palm Beach, Florida 33407

The Registered Agent of the corporation at the Corporation's Registered Office is:

Ann Marie Campbell

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

4208 Heath Circle, South
West Palm Beach, Florida 33407

ARTICLE VII

DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders, but shall never be less than one

(1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

Ann Marie Campbell
4208 Heath Circle, South
West Palm Beach, Florida 33407

Annette Elliott
4208 Heath Circle, South
West Palm Beach, Florida 33407

ARTICLE IX

INCORPORATOR

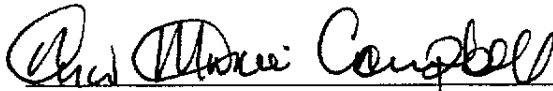
The name and address of the incorporator of these Articles of Incorporation is:

Ann Marie Campbell
4208 Heath Circle, South
West Palm Beach, Florida 33407

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

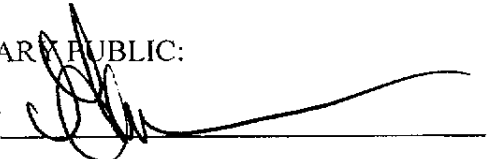
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 1st day of January, 2004.



ANN MARIE CAMPBELL, INCORPORATOR

STATE OF FLORIDA |
 | ss:
COUNTY OF PALM BEACH |

The foregoing instrument was acknowledged before me this 1st day of January, 2004 by ANN MARIE CAMPBELL, as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:
SIGN 
PRINT _____

STATE OF FLORIDA AT LARGE (SEAL)
MY COMMISSION EXPIRES:

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

LADY SAM ENTERPRISES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 4208 Heath Circle, South, West Palm Beach, Florida 33407, has named Ann Marie Campbell, as its agent to accept service of process within Florida.


ANN MARIE CAMPBELL, INCORPORATOR

DATE: January 1, 2004

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ANN MARIE CAMPBELL

DATE: 1/1/2004

04 FEB 20 FRI 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 19 2004