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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Bettye's of Florida Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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 SHALL BE:

Bettye's of Florida Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2597 Brooke Road
Fort Meade, FL 33841

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: E. Bettye Warburton
2597 Brooke Road, Fort Meade, FL 33841

V. President: Kim Menghi-Warburton
2597 Brooke Road, Fort Meade, FL 33841

Treasurer: J. Mark Warburton
2597 Brooke Road Fort Meade, FL 33841

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Director: E. Bettye Warburton
2597 Brooke Road, Fort Meade, FL 33841

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

E. Bettye Warburton
2597 Brooke Road
Fort Meade, FL 33841

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh
Kerry Walsh, Incorporator

2/24/04
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

E. Bettye Warburton
E. Bettye Warburton, Registered Agent

2/9/04
Date

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