

Electronic Articles of Incorporation For

**P04000080072
FILED
May 19, 2004
Sec. Of State
thampton**

WHAT'S THE OCCASION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WHAT'S THE OCCASION, INC.

Article II

The principal place of business address:

1804 SENTRY OAK COURT
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

1804 SENTRY OAK COURT
GREEN COVE SPRINGS, FL. 32043

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARGARET C THOMAS
1804 SENTRY OAK COURT
GREEN COVE SPRINGS, FL. 32043

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000080072
FILED
May 19, 2004
Sec. Of State
thampton

Registered Agent Signature: MARGARET C. THOMAS

Article VI

The name and address of the incorporator is:

LISA COGAN
BUSINESS SUPPORT, INC.
417 STOWE AVE SUITE 2
ORANGE PARK, FL 32073

Incorporator Signature: LISA COGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
MARGARET C THOMAS
1804 SENTRY OAK COURT
GREEN COVE SPRINGS, FL. 32043