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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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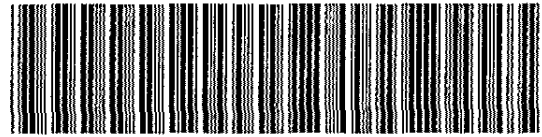
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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KATHE KOZLOWSKI, LLC

Law Offices

Kathe Kozlowski, Esq.
Attorney at Law

Member of Florida Bar ,
Admitted to Federal District
Courts for the Southern,
Middle and Northern Districts,
11th Circuit Court of Appeal &
United States Supreme Court

Please reply to:

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February 4, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Woodside Cottages, B & B Inc.

Dear Sir/ Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for Woodside Cottages, B & B Inc, plus the appropriate filing fee.

Please return the extra clocked in copy to me at P.O. Box 244607, Boynton Beach, FI 33424-4607.

Thank you.

Most cordially,


Kathe Kozlowski, Esq.

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ARTICLE II
PRINCIPAL OFFICE

ARTICLE III

DURATION

ARTICLE IV

NATURE OF CORPORATE BUSINESS

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an

aggregate number of 1000 shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE VI

PREEMPTIVE RIGHTS

The initial shareholders of the corporation shall have preemptive rights.

ARTICLE VII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Kathe Kozlowski, Esq,

INITIAL REGISTERED OFFICE: 179 N. 9th Street, Ste 1, DeFuniak Springs, FL 32433

ARTICLE VII

INITIAL BOARD OF DIRECTORS

President/ Treasurer : Kathe Kozlowski, 1667 Thistle Lane, Ponce de Leon, FL 32455

Vice President/ Secretary, Frank Kozlowski, 1667 Thistle Lane, Ponce de Leon, FL 32455

ARTICLE VII

INCORPORATOR

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

Kathe Kozlowski
P.O. Box 1368
DeFuniak Springs, FL 32435

In Witness Whereof, I have executed these Articles of Incorporation in duplicate on this ___ day of February 2005.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

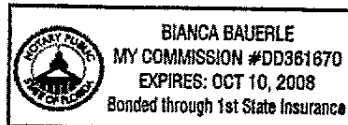

Kathie Kozlowski

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

THE FOREGOING Articles of Incorporation were acknowledged before me this 3rd day of February 2005 by KATHE KOZLOWSKI as incorporator, who is personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.

Bianca Bauerle
NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

KATHE KOZLOWSKI, Esq.

2/3/05

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