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SECREBARY OF STATE JALLAHASSEE, FLORIDA

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ROBERT E. TURFFS, P.A. 1444 First Street, Suite B Sarasota, Florida 34236 Telephone (941) 953-9009 Facsimile (941) 953-5736

Robert E. Turffs

Board Certified Civil Trial Lawyer

March 2, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Chameleon Towel Tote Bag Lady, Inc.

Articles of Incorporation

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for filing. I also enclose our check in the amount of \$78.75 to cover your filing fees.

If you require anything further from my office, please do not hesitate to contact me.

Sincerely,

Robert E. Turffs

RET:hhl Encls.

FILED

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CHAMELEON TOWEL TOTE BAG LADY, 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 shall be CHAMELEON TOWEL TOTE BAG LADY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 402 Richardson Way, Sarasota, Florida, 34232.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert E. Turffs, Esquire Robert E. Turffs, P.A. 1444 First Street, Suite B Sarasota, Florida 34236

ARTICLE VII INCORPORATOR

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

Robert E. Turffs, Esquire Robert E. Turffs, P.A. 1444 First Street, Suite B Sarasota, Florida 34236

ARTICLE VIII DIRECTORS

There shall be one director of the corporation. The name and address of each director is:

JILL CHANDLER

402 Richardson Way Sarasota, Florida 34232

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

JILL CHANDLER

402 Richardson Way Sarasota, Florida 34232

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. ROBERT E. TURFFS

TATE OF FLORIDA COUNTY OF SARASOTA The foregoing instrument was acknowledged before me on February ROBERT E. TURFFS, who is personally known to me produced _____ (type of identification) as identification.

(SEAL)

MY COMMISSION

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENTAR -4 P 1: 30 UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE TALL AHASSEE FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that CHAMELEON TOWEL TOTE BAG LADY, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 402 Richardson Way, Sarasota, Florida, 34232 has named ROBERT E. TURFFS, located 1444 First Street, Suite B, Sarasota, Florida, 34236 as its agent to accept service of process within Florida.

Dated: MARCA 2, 2005.

Robert E. Turffs, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Robert E. Turffs, Registered Agent