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FLORIDA PROFIT CORPORATION OR P.A.

MY SERENDIPITY, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 22, 2005

EMMANUEL SHEPPARD & CONDON

SUBJECT: MY SERENDIPITY, INC.
REF: W05000014564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF
MY SERENDIPITY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of the corporation is My Serendipity, Inc.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 27 W. Romana Street, Pensacola, FL, 32502, and the name of the registered agent of this corporation at that address is Carol J. Law.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation currently has two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Carol J. Law	27 W. Romana Street, Pensacola, FL 32502
Dana Lowery Bratten	6057 W. Cambridge Way, Pace, FL 32571

Linda A. Hoffman
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32502
(850) 433-6581
FL Bar No.: 0500800
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ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of March, 2005.



Carol J. Law, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

MY SERENDIPITY, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

My Serendipity, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Carol Law located at 27 W. Romana Street, City of Pensacola, County of Escambia, State of Florida, 32502 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the address designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Carol J. Law, Registered Agent

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