

P05000050628

(Requestor's Name)

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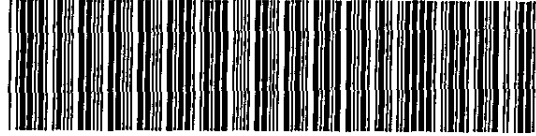
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
05 APR -5 AM 9:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

CP 46
WOS-15979

MAY-WONG CHOU
ATTORNEY AT LAW

214 SECOND STREET NORTH
SAINT PETERSBURG, FL 33701
727-894-7500
FAX: 727-894-7555

MAILING ADDRESS:
P.O. Box 2245
SAINT PETERSBURG, FL 33731-2245

E-MAIL: mwcpa@mindspring.com

March 31, 2005

**VIA EXPRESS OVERNIGHT MAIL
RETURN RECEIPT REQUESTED**

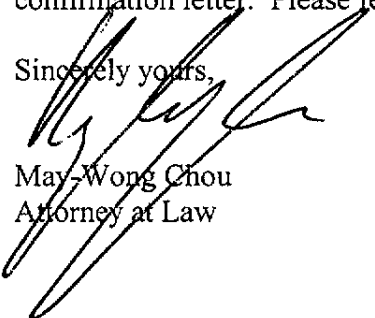
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of Isle of Avalon, Inc.

Dear Sir or Madam:

Enclosed please find the amended Articles of Incorporation for Isle of Avalon, Inc. to be incorporated, as well as a copy of your correction letter. We look forward to your confirmation letter. Please feel free to contact this office with any questions.

Sincerely yours,


May-Wong Chou
Attorney at Law



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2005

MAY-WONG CHOU, ESQ.
P.O. BOX 2245
ST PETERSBURG, FL 33731-2245

SUBJECT: ISLE OF AVALON, INC.
Ref. Number: W05000015979

We have received your document for ISLE OF AVALON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 005A00021288

ARTICLES OF INCORPORATION

OF

ISLE OF AVALON, INC.

APPROVED
AND
FILED

05 APR -5 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

ISLE OF AVALON, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed is jewelry manufacturing, distribution and retail, paintings, bicycle rentals, wood-working, any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 10,000 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders.

Share ownership is as follows:

Deborah Wimbish Shainker. – 10,000 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Deborah Wimbish Shainker – Director
P.O. Box 4178, Anna Maria, Florida 34216

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

310 Pine Avenue, Anna Maria, Florida 34216

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE EIGHT

The mailing address of the corporation shall be:

P.O. Box 4178, Anna Maria, Florida 34216

ARTICLE NINE

The officers of the corporation shall be:

President, Vice-President, Secretary, Treasurer – Deborah Wimbish Shainker
P.O. Box 4178, Anna Maria, Florida 34216

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Deborah Wimbish Shainker

310 Pine Avenue, Anna Maria, Florida 34216

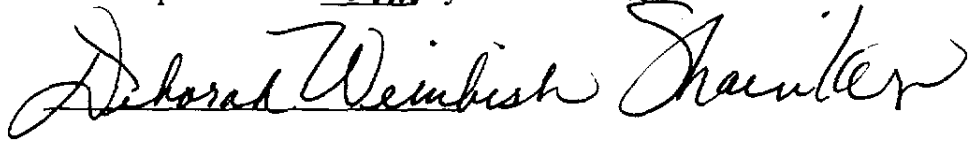
ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation
as incorporator are as follows:

Deborah Wimbish Shainker – 310 Pine Avenue, Anna Maria, Florida 34216

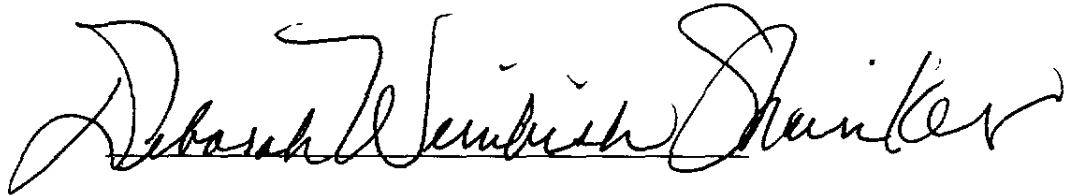
Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

IN WITNESS WHEREOF, the undersigned has made, incorporated, and
acknowledged these Articles of Incorporation this 19th day of March 2005.

A handwritten signature in cursive script, reading "Deborah Wimbish Shainker".

Deborah Wimbish Shainker

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I,
DEBORAH WIMBISH SHAINKER, hereby accept designation as Registered Agent on
this 19th day of March 2005.

A handwritten signature in cursive script, reading "Deborah Wimbish Shainker".

Deborah Wimbish Shainker

310 Pine Avenue, Anna Maria, Florida 34216