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April 13, 2005

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

Re: ETERNAL CREATIONS, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

amber Schneck/ps

Amber Schnek

Attorney

KWD/ps encls.

ARTICLES OF INCORPORATION TALL AND THE COLUMN OF

D5 APR 18 PH 2: 30

ETERNAL CREATIONS, INC. (A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

ETERNAL CREATIONS, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

4353 21st St. N.

St. Petersburg, FL 33714

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Robert Donnelly

4353 21st St. N.

St. Petersburg, FL 33714

ARTICLE VII. INCORPORATOR

The names and addresses of the incorporators are:

Robert Donnelly

Elizabeth Wright

4353 21st St. N.

4353 21st St. N.

St. Petersburg, FL 33714

St. Petersburg, FL 33714

ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Elizabeth Wright - President
Robert Donnelly - Vice President
Robert Donnelly - Secretary
Elizabeth Wright - Treasurer

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this April 13, 2005

ROBERT DONNELLY Incorporator

ELIZABETH WRIGHT

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this April 13, 2005 by <u>ROBERT DONNELLY and ELIZABETH WRIGHT</u> who are personally known to me or who have produced drivers' licenses as identification.

Amber Schneck
MY COMMISSION # 00326780 EXPIRES
June 3, 2008

Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for <u>ETERNAL CREATIONS</u>, INC. at the place designated in the foregoing Articles, namely 4353 21st St. N., St. Petersburg, FL 33714

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative the performance of my duties.

Dated this April 13, 2005.

Registered Agent