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TALLAHASSEE, FLORIDA  
05 MAY -4 AM 8:48

N. Culligan MAY -4 2005

**JOHNSON & KING, P.A.**

Attorneys at Law  
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Jacksonville, FL 32204

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Phone No.:904-387-9886  
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April 18, 2005

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

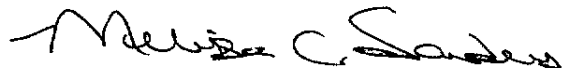
RE: Katrina's Boutique, Etc., Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation. Also enclosed is our check for \$70.00 to cover the filing fee.

If you have any questions, or concerns, please contact our office.

Sincerely,



Melissa C. Sanders  
Legal Secretary



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 25, 2005

JOHNSON & KING, P.A.  
2219 PARK STREET  
JACKSONVILLE, FL 32204

SUBJECT: KATRINA'S BOUTIQUE, ETC., INC.  
Ref. Number: W05000020827

We have received your document for KATRINA'S BOUTIQUE, ETC., 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 505A00028245

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KATRINA'S BOUTIQUE, ETC., INC.

05 MAY -4 AM 8:48

ARTICLE ONE

The name of the corporation is Katrina's Boutique, Etc., Inc.

ARTICLE TWO

The address of the initial principal office and mailing address of the corporation is 13829 Old St. Augustine Rd. Suite 205, Jacksonville, FL 32258.

ARTICLE THREE

The purpose of the corporation is to pursue general business ventures, including, but not limited to, instruction and sale of cosmetics and applications, retail sales, gift registry, etc.

ARTICLE FOUR

The number of shares the corporation is authorized to issue is ONE HUNDRED (100). All 100 shares are common stock.

ARTICLE FIVE

The initial registered agent is Katrina M. Crumpton. The initial registered office of the corporation is 10010 Skinner Lake Dr., Jacksonville, FL 32246.

ARTICLE SIX

The name and address of the incorporator is Katrina M. Crumpton, 10010 Skinner Lake Dr., Jacksonville, FL 32246.

ARTICLE SEVEN

The initial officers of the corporation are: Katrina M. Crumpton, President and Secretary/Treasurer, 10010 Skinner Lake Dr., Jacksonville, FL 32246.

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of April, 2005.

  
Katrina M. Crumpton, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent this 18<sup>th</sup> day of April, 2005.

  
Katrina M. Crumpton, Registered Agent