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TRANSMITTAL LETTER

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

SUBJECT: Kim's		TE NAME – <u>MUST INCLU</u>	(DE SHEFIX)
Enclosed are an ori	ginal and one (1) copy of the a		
□\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: <u>Ce</u>	lia M. Fellows		
<u>11</u>	31 17 th Street SW	inted or typed)	
<u>Na</u>	aples, FL 34117	tate & Zip	
<u>23</u>	9-304-2118	ephone number	

NOTE: Please provide the original and one copy of the articles.

APPRUYEU AND FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 MAY 19 AM 9: 18

SECRETARY OF STATE TALLAHASSEF, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Kim's Nest Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1131 17th Street SW Naples, FL 34117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The Corporation is formed to engage in every phase required to develop, produce and market products developed by the Officers.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s), address(es) and specific title(s):
Deniece L. Fellows, 7885 Meadows Lake Drive, Naples, FL 34104, President
Edwin E. Fellows, 1131 17th Street SW, Naples, FL 34117, Vice President
Celia M. Fellows, 1131 17th Street SW, Naples, FL 34117, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Celia M. Fellows 1131 17th Street SW, Naples, FL 34117

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Celia M. Fellows
1131 17th Street SW, Naples, FL 34117

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/18/2005