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FLORIDA PROFIT CORPORATION OR P.A.

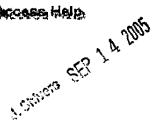
The Kottage Shoppe Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

:

The Kottage Shoppe Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Kottage Shoppe Inc. 7118 Ivy Court Winter Park, FL 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

SECRETARY OF STATE TALL AHASSEE, FLORID

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cheryl L. Rittenberg 7118 Ivy Court Winter Park, FL 32792

Prepared By: 3ruce B, Hubbard 77 East John St. Hicksville, New York 11801 -516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Cheryl L. Rittenberg - President 7118 Ivy Court Winter Park, FL 32792

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cheryl L. Rittenberg 7118 Ivy Court Winter Park, FL 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of September 2005.

Cheryl L. Rittenberg - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	The Kottage Shoppe Inc.	
The name and address of the registe	ered agent and office is:	
	and the man is a	
	Cheryl L. Rittenberg	
	Name	
	7118 Ivy Court	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Winter Park, FL 32792	
	(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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SECRETARY OF STATE
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Cheryl L. Rittenberg SIGNATURE

September 9, 2005

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