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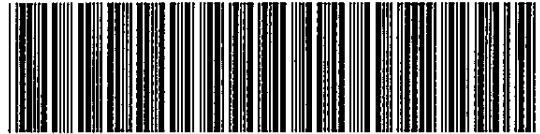
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December 1, 2005

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

RE: ARTICLES OF INCORPORATION OF
ANNIE'S ALPACA SHOP, INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of ANNIE'S ALPACA SHOP, INC., plus my check no. 3810 in the sum of \$70.00. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,



EVAN JAY BYER

EJB/ssd

Enc(s).

ARTICLES OF INCORPORATION OF ANNIE'S ALPACA SHOP, INC.

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

The name of the corporation shall be: ANNIE'S ALPACA SHOP, INC..

The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS TO PROVIDE RETAIL SERVICES.**

The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.

The name of the resident agent and address of the registered office and principal office are:
ANA LA SERNA 800 PARKVIEW DRIVE #422 HALLANDALE, FLORIDA 33009.

The corporation shall have one(1) director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.

The amount of capital with which the corporation shall commence business shall be not less than five hundred(\$500.00) dollars.

The corporation shall exist perpetually.

The name and address of the first board of directors and president is:
ANA LA SERNA 800 PARKVIEW DRIVE #422 HALLANDALE, FLORIDA 33009

The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
ANA LA SERNA 800 PARKVIEW DRIVE #422 HALLANDALE, FLORIDA 33009 500 shares.

These Articles of Incorporation may be amended in any manner provided by law.

SUBSCRIBER

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ANA LA SERNA, who is/are personally known to me or who has/have produced as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

NOTARY PUBLIC
Printed name
My commission expires

DESIGNATION OF REGISTERED AGENT

OFFICIAL NOTARY SEAL
EVAN JAY BYER
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. DD105369
MY COMMISSION EXPIRES APR. 20, 2006

ANNIE'S ALPACA SHOP, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named ANA LA SERNA, situate at 800 PARKVIEW DRIVE #422 HALLANDALE, FLORIDA,,33009, as its agent to accept service of process.

CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

RESIDENT AGENT DATE