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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 20 2006

Date: March 14, 2006

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

Re: Catherine Z. Williams, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Catherine Z Williams

Catherine Z Williams, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

3744 Mullenhurst Dr

Palm Harbor, FL 34685

727-543-4100

ARTICLES OF INCORPORATION

of

Catherine Z. Williams, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Catherine Z. Williams, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in business activities as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Catherine Z. Williams, Inc.		
ADDRESS	3744 Mullenhurst Dr		
CITY	Palm Harbor	FLORIDA	34685

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	Catherine Z. Williams		
ADDRESS	3744 Mullenhurst Dr		
CITY	Palm Harbor	FLORIDA	34685

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Catherine Z. Williams		
ADDRESS	3744 Mullenhurst Dr		
CITY	Palm Harbor	FLORIDA	34685
NAME			
ADDRESS			
CITY	Florida		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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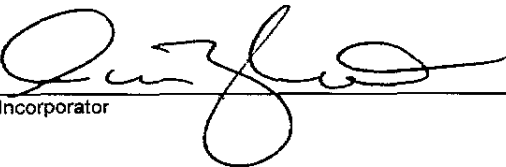
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ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Catherine Z. Williams		
ADDRESS	3744 Mullenhurst Dr		
CITY	Palm Harbor	FLORIDA	34685
NAME			
ADDRESS			
CITY	FLORIDA		
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14
day of March, 2006.


Incorporator (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Catherine Z. Williams, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at **3744 Mullenhurst Dr**

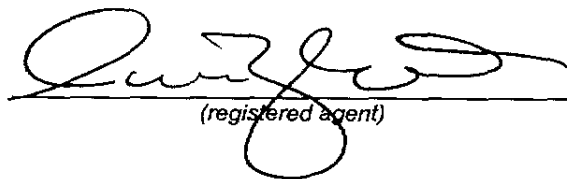
Palm Harbor, FL 34685

has named **Catherine Z Williams**

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA

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