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COVER LETTER

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

SUBJECT: Kathryn's Design Studio & Fu	ırniture Gallery, İn	C.
(PROPOSED CORPORAT	TE NAME – <u>MÜST INCLÜ</u>	J <u>DE SUFFIX</u>)
Enclosed are an original and one (1) copy of the artic \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Kathryn P. Marston	(Printed or typed)	
3415 Lake Buffum Rd E	ddress	

Fort Meade, Florida 33841

727-647-3029

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUN 23 PM 2: 31

ARTICLE I NAME

The name of the corporation shall be:

Kathryn's Design Studio & Furniture Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3415 Lake Buffum Rd East Fort Meade, Florida 33841

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit Corporation for Furniture Store

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President/Secretary Kathryn P. Marston 3415 Lake Buffum Rd. E., Fort Meade, Fl 33841 V. President/Treasurer R. Michal Marston 3415 Lake Buffum Rd. E., Fort Meade, Fl 33841

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathryn P. Marston 3415 Lake Buffum Rd E. Fort Meade, Florida 33841

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathryn P. Marston 3415 Lake Buffum Rd E. Fort Meade, Florida 33841

Having been named as registered agent to accept service of process for 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 June 7, 2006

Signature/Incorporator June 7, 2006

Date