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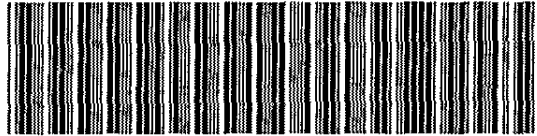
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FILED
06 SEP 25 PM 3:39
SEC. OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 25 2006

EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
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September 19, 2006

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

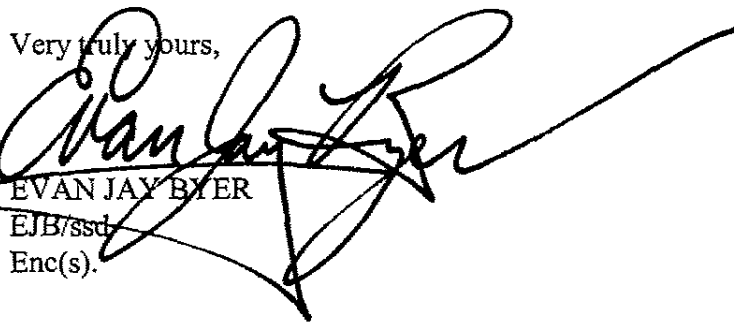
RE: ARTICLES OF INCORPORATION OF
KATARINA'S KOLLECTIONS, INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of KATARINA'S KOLLECTIONS, INC., plus my check no. 3908 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).

FILED
06 SEP 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF KATARINA'S KOLLECTIONS, 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 : KATARINA'S KOLLECTIONS, 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 SELL JEWELRY, HANDBAGS, GIFTS AND ACCESSORIES.**

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:
KATHERINE STONE 2500 PARKVIEW DRIVE #803 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 is:
KATHERINE STONE 2500 PARKVIEW DRIVE #803 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:
KATHERINE STONE 2500 PARKVIEW DRIVE #803 HALLANDALE, FLORIDA 33009 500 shares.

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

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared KATHERINE STONE, 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.

SUBSCRIBER

NOTARY PUBLIC

Printed name:

My commission expires:

DESIGNATION OF REGISTERED AGENT

Evan Jay Byer
Notary Public, State of Florida
Commission No. DD520363
My Commission Expires Apr. 20, 2010

KATARINA'S KOLLECTIONS, 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 KATHERINE STONE, situate at 2500 PARKVIEW DRIVE #803 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