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JACOBY, BRIMO, FIGUEROA & CHASE

† David H. Jacoby Anthony N. Brimo Diana Figueroa, P.A. Bruce H. Chase Brian W. Hurd *

January 16, 2006

LORI A. WITHROW, CP Certified Paralegal Firm Administrator

Florida Department of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

RE: Articles of Incorporation of Coach Karen, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporations. Also enclosed please find check no. 1049 in the amount of \$70.00 as the required fee to process said documents. Please file same and return a copy of each article to our office.

Thank you in advance for your prompt attention to this matter.

Verv truly-vours

David H. Jaeoby

Enclosures: As Stated

†

2111 Dairy Road

(321) 723-8388

Melbourne, FL 32904

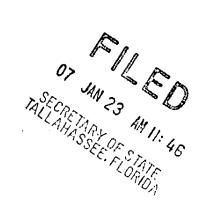
(321) 723-9995 Facsimile

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* Not a shareholder



ARTICLES OF INCORPORATION OF COACH KAREN, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: COACH KAREN, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 143 Kristi Drive, Indian Harbour Beach, Florida 32937.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 200, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2111 Dairy Road, Melbourne, Florida 32904. The initial registered agent for the Corporation at that address is: David H. Jacoby, Esquire.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

Karen R. Cramer

143 Kristi Drive, Indian Harbour Beach, Florida 32937.

The undersigned incorporator has executed these articles of incorporation.

Karen R. Cramer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Karen Kramer at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.Ş. 607.0501.

David H. Jacoby

Incorporator

Registered Agent

