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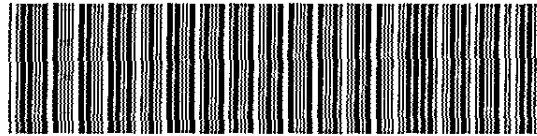
(Business Entity Name)

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October 3, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

RyKay Management & Marketing, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION
OF
RyKay Management & Marketing, Inc.**

ARTICLE I

Name

The name of the corporation is RyKay Management & Marketing, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 6502 Ranger Drive; Tampa, Florida 33615. The mailing address of the corporation is 6502 Ranger Drive; Tampa, Florida 33615.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 531 Main Street, Suite C; Safety Harbor, Florida 34695. The name of the initial registered agent at that address is Denise N. Murphy, Esquire.

ARTICLE V

Purpose

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

(b) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or

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interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

(c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(d) To borrow or raise money for any of it's purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE VI **Authorized Shares**

The corporation is authorized to issue One Hundred (100) shares of common stock having par value of \$1.00 per a share.

ARTICLE VII **Directors**

The initial board of directors shall consist of no less than one (1) member:

Kevin D. Sullivan
6502 Ranger Drive
Tampa, Florida 33615

ARTICLE VIII
Incorporator

The name and address of the incorporator is:

Kevin D. Sullivan
6502 Ranger Drive
Tampa, Florida 33615


ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 1st day of October, 2007.



Kevin D. Sullivan
Incorporator

**STATE OF FLORIDA
DEPARTMENT OF STATE**

*Certificate Designating Place of Business or Domicile for the Service of Process Within This
State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the
Officers and Directors.*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that, RYKAY MARKETING & MANAGEMENT, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal place and registered office, as indicated in the Articles of Incorporation, at city of Seminole, County of Pinellas, and State of Florida, has named DENISE N. MURPHY, ESQUIRE, located at 531 Main Street, Suite C; Safety Harbor, Florida 34695 as its registered agent to accept service of process within the state.

OFFICERS: TITLE: SPECIFIC ADDRESS:

Kevin D. Sullivan P, S, T, D

6502 Ranger Drive
Tampa, Florida 33611

By:


Kevin D. Sullivan

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Denise N. Murphy, Esquire
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or has changed its officers and/or directors.

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