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ROUTINE SERVICE FILING REQUEST

Wednesday, December 26, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: KATHLEEN GIBBONS, INC.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
KATHLEEN GIBBONS, INC.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be KATHLEEN GIBBONS, INC.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

18 Corrine Place
Key Largo, Florida 33037

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is consulting and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Kathleen A. Gibbons

Vice President:

Treasurer: Kathleen A. Gibbons

Secretary: Kathleen A. Gibbons

Directors:

Kathleen A. Gibbons - 18 Corrine Place, Key Largo, Florida 33037

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Kathleen A. Gibbons
18 Corrine Place
Key Largo, Florida 33037

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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Registered Agent Consent:

Having been named as registered agent and 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.

X Kathleen Gibbons
Kathleen A. Gibbons, Registered Agent

Date: X 1-9-08

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN 18 PM 4:22

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 12/26/07