

**Electronic Articles of Incorporation
For**

P08000033162
FILED
March 31, 2008
Sec. Of State
bmcknight

K. ELIZABETH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

K. ELIZABETH, INC.

Article II

The principal place of business address:

355 MACY STREET
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

P.O. BOX 6546
WEST PALM BEACH, FLORIDA, . 33405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KIMBERLY E EVERMAN
355 MACY STREET
WEST PALM BEACH, FL. FLORIDA

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY E. EVERMAN

Article VI

The name and address of the incorporator is:

KIMBERLY E. EVERMAN
P. O. BOX 6546

WEST PALM BEACH, FLORIDA 33405-6546

Incorporator Signature: KIMBERLY E. EVERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
KIMBERLY E EVERMAN
P.O. BOX 6546
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

03/31/2008