



PAT GUERNSEY ACCOUNTING SERVICES, INC

Pat Guernsey, CPA

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February 14, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-02/20/95--01098--017  
\*\*\*122.50 \*\*\*122.50

Dear Madam/Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of appointment for:

PRETTY HANDS AND HAPPY FEET, INC.

Please forward all appropriate documents showing your filing date, to the address above. A check in the amount of \$122.50 for filing fee and a corporate certificate are enclosed.

Sincerely,

Pat Guernsey  
Certified Public Accountant

91317 0303

ARTICLES OF INCORPORATION  
OF  
PRETTY HANDS AND HAPPY FEET, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

**Pretty Hands and Happy Feet, Inc.**

The principal place of business of this corporation shall be:

**3424A Golfview Blvd.  
Orlando, FL 32804-2908**

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V  
ADDRESS

The street address and mailing address of the initial registered office of this Corporation shall be:

3424A GOLFVIEW BLVD.  
ORLANDO, FL 32804-2908

The name of the initial registered agent of this Corporation at that address shall be:

LARA L. KELLEY

ARTICLE VI  
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

LARA L. KELLEY  
3424A GOLFVIEW BLVD.  
ORLANDO, FL 32804-2908

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

LARA L. KELLEY  
3424A GOLFVIEW BLVD.  
ORLANDO, FL 32804-2908

ARTICLE IX  
SPECIAL PROVISIONS

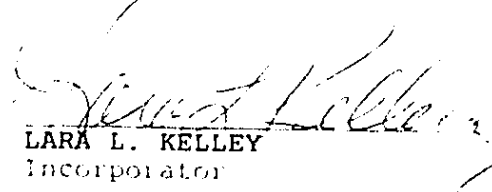
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation for all directors for services the Corporation as directors, officers or otherwise.

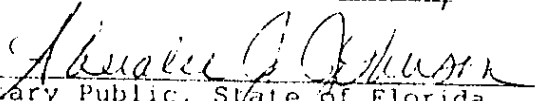
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at **ORLANDO**, Florida, for the uses and purposes aforesaid, this 16<sup>th</sup> day of February, 1995.

  
LARA L. KELLEY  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared LARA L. KELLEY to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at ALHAMBRA SPRING Florida, this 16<sup>th</sup> day of FEBRUARY, 1995.

  
Notary Public, State of Florida  
at Large CC 128372

My Commission Expires: 07-17-95



SHERETTE J. JOHNSON  
MY COMMISSION EXPIRES  
07-17-1995  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

PRETTY HANDS AND HAPPY FEET, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes,  
PRETTY HANDS AND HAPPY FEET, INC having filed its Articles of  
incorporation contemporaneous, herewith, with its registered  
office as indicated therein at ORLANDO, Florida, has  
named LARA L. KELLEY located thereat as its registered agent to  
accept service of process with this state.

DATED: 2/16/95

By:

*Lara L. Kelley*  
LARA L. KELLEY  
Incorporator

FDIC # K461-532-69-129-0

Having been named as registered agent to accept service of process  
for the above-stated corporation, at the location designated  
herein, I hereby accept to act in this capacity, and agree  
to comply with the laws of the Florida applicable thereto.

DATED: 2/16/95

By:

*Lara L. Kelley*  
LARA L. KELLEY  
Registered Agent

SEP 20 AM 8:18