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PR500059208

ACCOUNT NO. : 072100000032

REFERENCE : 651350 10184A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 31, 1995

ORDER TIME : 1:33 PM

ORDER NO. : 651350

CUSTOMER NO: 10184A

CUSTOMER: Harold S. Eskin, Esq
PATTERSON ESKIN & BALL

1201 Cape Coral Parkway

Cape Coral, FL 33904

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-07/31/95 - 01062--021
***122.50 ***122.50

DOMESTIC FILING

NAME: KASSIA'S SECRET GARDEN, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS: T. BROWN AUG - 1 1995

FILED
95 JUL 31 10 15 52
TALLAHASSEE, FL
SECRETARY OF STATE

95 FILED
JUL 31 4:11:52
TALLAHASSEE, FLA

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of the corporation is: KASSIA'S SECRET GARDEN, INC., 2407 Periwinkle, #5, Sanibel, FL 33957

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Kassia Elizabeth Strauss, 2407 Periwinkle, #5, Sanibel, FL 33957

ARTICLE VI: Initial Board of Directors

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Kassia Elizabeth Strauss	2407 Periwinkle, #5, Sanibel, FL 33957

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Kassia Elizabeth Strauss	2407 Periwinklo, #5 Sanibel, FL 33957	President, Secretary, Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Kassia Elizabeth Strauss	2407 Periwinklo, #5, Sanibel, FL 33957

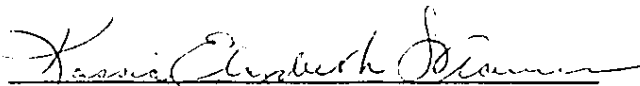
ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

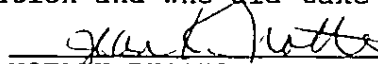
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 28 day of July, 1995,

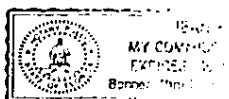
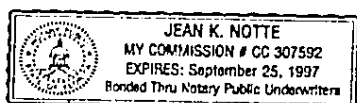

KASSIA ELIZABETH STRAUSS

STATE OF FLORIDA
COUNTY OF LEE

The Foregoing instrument was acknowledged and sworn to before me this 28th day of July, 1995, by Kassia E Strauss who is personally known to me or who has produced Florida Drivers License as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

FIRST: That desiring to organize or qualify under the laws
of the State of Florida with its principal place of business at
2407 Periwinkle, #5, the City of Sanibel, State of Florida, has
named Kassia Elizabeth Strauss located at 2407 Periwinkle, #5,
Sanibel, State of Florida, as its agent to accept service of
process within Florida.

Kassia Elizabeth Strauss
Corporate Officer
PRESIDENT
Title
28 July 1995
Date

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Kassia Elizabeth Strauss
Registered Agent
28 July 1995
Date

FILED
95 JUL 31 AM 11:52
TALLAHASSEE
FLORIDA