

P9500065030

The Family Legal Center

Stephen L. Silvestro, CFA

1210 Ridgewood Avenue
Holly Hill, Florida 32117
904 556-8885
FAX 904 556-8890

August 16, 1995

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32301

In Re: Filing and Registered Agent,
"Katie Faye, Inc."

Gentlemen\Madam:

Enclosed are the original and copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of Seventy (\$70.00) Dollars, which represents the following:

1. Filing Fee
2. Registered Agent Fee

Very truly yours,

SL Silvestro, CFA
The Family Legal Center

9000001565689
-08/22/95-01029-016
*****70.00 *****70.00



ARTICLES OF INCORPORATION

1. THE NAME OF THE CORPORATION IS: Katie Faye, Inc.
2. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS: 727-729 N. Beach St., Daytona Beach, FL, 32119.
3. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1,000,000 SHARES OF COMMON STOCK, IN ONE (1) CLASS ONLY, EACH WITH A PAR VALUE OF \$0.001.
4. THE REGISTERED AGENT OF THE CORPORATION IS: Nancy L. Stanch AND THE REGISTERED ADDRESS IS: 2801 N. Halifax Ave., #155, Daytona Beach FL 32118.
5. THE INITIAL BOARD OF DIRECTORS SHALL HAVE 1 MEMBER, WHOSE NAME'S AND ADDRESS ARE AS FOLLOWS:

Nancy L. Stanch, President/Secretary/Treasure, 2801 N. Halifax Ave., #155, Daytona beach, FL 32118.
6. THE INCORPORATOR OF THIS CORPORATION IS: Nancy L. Stanch, WHOSE ADDRESS IS: 2801 N. Halifax Ave., #155, Daytona Beach, FL 32118.

DATED: _____, 1995.

Nancy L. Stanch,
Incorporator

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 HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: _____, 1995.

Nancy L. Stanch, Registered
Agent

FILED
1995 AUG 22 AM 10:02
SECRET
TALLAHASSEE

ARTICLES OF INCORPORATION

1. THE NAME OF THE CORPORATION IS: Katie Faye, Inc.
2. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS: 727-724 N. Beach St., Daytona Beach, FL, 32119.
3. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1,000,000 SHARES OF COMMON STOCK, IN ONE (1) CLASS ONLY, EACH WITH A PAR VALUE OF \$0.001.
4. THE REGISTERED AGENT OF THE CORPORATION IS: Nancy L. Stanch AND THE REGISTERED ADDRESS IS: 2801 N. Halifax Ave., #155, Daytona Beach FL 32118.
5. THE INITIAL BOARD OF DIRECTORS SHALL HAVE 1 MEMBER, WHOSE NAME'S AND ADDRESS ARE AS FOLLOWS:

Nancy L. Stanch, President/Secretary/Treasure, 2801 N. Halifax Ave., #155, Daytona Beach, FL 32118.
6. THE INCORPORATOR OF THIS CORPORATION IS: Nancy L. Stanch, WHOSE ADDRESS IS: 2801 N. Halifax Ave., #155, Daytona Beach, FL 32118.

DATED: 8/16, 1995.

Nancy L. Stanch
Nancy L. Stanch,
Incorporator

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 HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: August 16, 1995.

Nancy L. Stanch
Nancy L. Stanch, Registered Agent

FILED
1995 AUG 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA