

P97000039631

James D. McDonald
323 Chilian Avenue
Palm Beach, Fla. 33480

April 25, 1997

Department of State
Corporate Records/
Division of Corporations - New Filings Section
P. O. Box 6327
Tallahassee, Fl. 32314

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-04/28/97--01113--006
****122.50 ****122.50

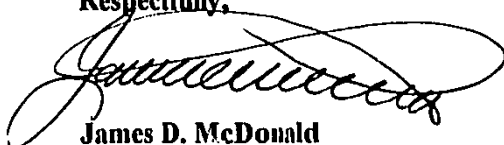
Dear Sir/Madam:

Enclosed find one original and a copy of the Articles of Incorporation of Dad And Daughters' Products Company.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee, the registered agent fee and the cost for a certified copy. Your assistance in establishing the corporation to be known as Dad And Daughters' Products Company is appreciated.

The corporate name was reserved on March 31, 1997 under reservation number R97000001513

Respectfully,


James D. McDonald

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 5 AM 10:38

757,634,617,615,706,671
W97-9881

Same person as
R97-1513

D. BROWN MAY - 5 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

JAMES D. MCDONALD
323 CHILIAN AVENUE
PALM BEACH, FL 33480

SUBJECT: DAD AND DAUGHTERS' PRODUCTS COMPANY
Ref. Number: W97000009881

We have received your document for DAD AND DAUGHTERS' PRODUCTS COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 197A00022159

**James D. McDonald
323 Chilian Avenue
Palm Beach, Fla. 33480**

May 2, 1997

**Florida Department of State
Division of Corporations
New Incorporations
P. O. Box 6327
Tallahassee, Fla. 32314**

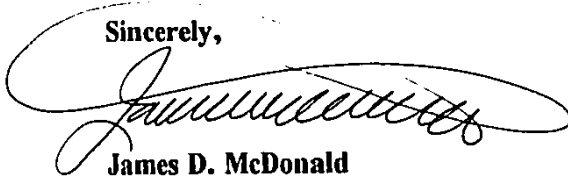
Dear Doris Brown:

Thank you for your help today.

Let's try this again, I've enclosed corrected articles of incorporation.

If you encounter any other problems and need to reach me, my number is 800-933-4384 or 561-835-9144

Sincerely,

A handwritten signature in cursive script, appearing to read "James D. McDonald", written over a horizontal line.

James D. McDonald

ARTICLES OF INCORPORATION
OF
DAD AND DAUGHTERS' PRODUCTS COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 AM 10:38

ARTICLE ONE

The name of the corporation is Dad And Daughters' Products Company.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one-hundred thousand of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done, or property received.

ARTICLE SIX

The street address of its initial registered office and the corporations's principal office is 323 Chilian Avenue, Palm Beach, Florida and the name of its initial registered agent at such address is James D. McDonald.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

James D. McDonald	323 Chilian Avenue Palm Beach, Fl. 33480
Shannon D. McDonald	13333 N.E. 61st Kirkland, Washington 98033
Delaney McDonald-Carbone	2649 Albatros Road #B Delray Beach, Fl 33444
Merissa E. McDonald	2649 Albatros Road #B Delray Beach, Fl 33444

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restrictions of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is: James D. McDonald 323 Chilian Avenue, Palm Beach, Fla. 33480.

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 AM 10:38

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is DAD And Daughters' Products Company

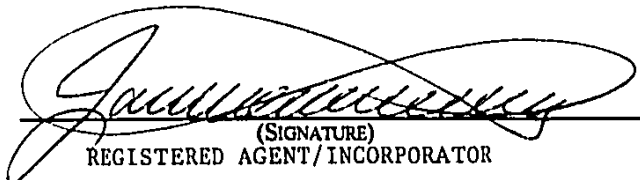
2. The name and address of the registered agent and office is:

JAMES D MCDONALD
(NAME)

323 CHILIAN AVE #4
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

PALE BEACH FLA 33480
(CITY/STATE/ZIP)

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.


(SIGNATURE)
REGISTERED AGENT/INCORPORATOR

May 2, 1997
(DATE)