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Ms. Precy A. Lim  
3505 N.W. 84th Avenue 8180 NW 47th Drive  
Sunrise, Florida 33351 Coral Springs, FL  
33067

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

May 19, 1997

Dear Sir/Mdm:

Enclosed, please find the following items for the incorporation of Katryna's Creations,  
Inc.

1. Articles of Incorporation.

2. Acceptance of registered agent.

3. Check payable to the Department of State of Florida in the amount \$122.50 which  
covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

Should you have any questions, please let me know.

Yours truly,  
Precy A. Lim

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\*\*\*\*122.50 \*\*\*\*122.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

ARTICLES OF INCORPORATION  
OF  
Katryna's Creations, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Katryna's Creations, Inc.

The principal place of service shall be 8459 W McNab Road, Tamarac, Florida 33321.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.10 par value per share.

Each share shall be entitled to 1 (one) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The Street address of the initial registered office of the corporation shall be 8459 W McNab Road Tamarac Florida 33321 and the name of the register agent of the corporation at that address is Ms. Precy A. Lim.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one director, initially, and the name and the street of the initial director is: Precy A. Lim, 8180 NW 47th Drive, Coral Springs, Florida 33067.

ARTICLES VII. INCORPORATOR

The name and address of incorporator is Ms. Precy A. Lim, 8180 NW 47th Drive, Coral Springs, Florida 33067.

ARTICLES VIII. COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 20<sup>th</sup> day of May 1997.

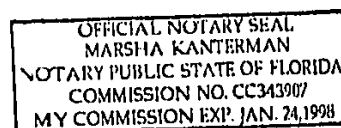
\* [Signature]  
Precy A. Lim, Incorporator

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of May, 1997, by Ms. Precy A. Lim.

[Signature]  
Notary Public

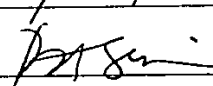


My commission expires:

ACCEPTANCE BY REGISTERED AGENT  
KATRYNA'S CREATIONS, INC.

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, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 5/19/97

  
Precy A. Lim

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA