

TRANSMITTAL LETTER

01/19/97

ARTICLES OF INCORPORATION

FILED

97 AUG 18 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BITSY ANGELS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

531 Ocean Drive
Juno Beach, FL. 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

51/49

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bonita B. Johnson
531 Ocean Drive
Juno Beach, FL. 33408

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bonita B. Johnson/President
531 Ocean Drive
Juno Beach, FL. 33408

Walter A. Johnson/ Vice President
531 Ocean Drive
Juno Beach, FL. 33408

/President
Signature/Incorporator

07/31/97

Date

/Vice President

(An additional article must be added if an effective date is requested.)

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

07/31/97

Date