19800040738 TRANSMITTAL LETTER

TOIVISION OF CORPORATIONS

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500002509306-- 7 -05/04/98--01043--018 ****131.25 ****131.25

			****131.25 ***
SUBJECT:	CAROLINA G	GIRL, INC.	
	(Proposed corporate name		
Enclosed is an original	and one(1) copy of the artic	cles of incorporation an	d a check for:
□\$70.00	□\$78 . 75	□\$122.50	⊠\$131.25
•	•	Filing Fee	Filing Fee,
Filing Fee	Filing Fee	& Certified Copy	— •
	& Certificate	& Certified Copy	& Certificate
		ADDITIONAL COPY REQUIRED	
FROM:	Pamela Un Name (Printe		
	3325 Bayshore B	lvd. Unit D-34	
	Addre		
Tampa, Florida 33629			
	Čity, State	e & Zip	•
	(813)835-0230		
Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

SECULOR STATEMENT OF STATEMENT

The name of the corporation shall be:

CAROLINA GIRL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3325 Bayshore Blvd. Unit D-34 Tampa, Florida 33629

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Pamela Underwood 3325 Bayshore Blvd. Unit D-34 Tampa, Florida 33629

ARTICLE V INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is (are):

Pamela Underwood 3325 Bayshore Blvd. Unit D-34 Tampa, Florida 33629

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30th day of April, 1998.

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

Signature

Signature

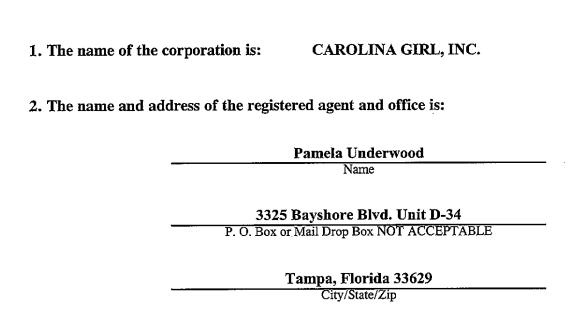
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.



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.

Pamela D. Underwood 4/30/98
DATE