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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 27, 1999

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

000002963490--4 -08/18/99--01073--007 ******78.75 ******78.75

SUBJECT: Establishment of a Florida Corporation.

I enclose an original and $\underline{/}$ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

Kathrine Reid

POB 372983

Satellite Beach, FL 32937-0983

(407) 779-4888

ARTICLES OF INCORPORATION

OF

Kitchen Appliance Textiles, Inc.

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ARTICLE I NAME

The name of the corporation shall be:

Kitchen Appliance Textiles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

POB: 1227 S. Patrick Dr., Ste. 308-B Mail: PO Box 372983

Satellite Beach, FL 32937

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Beneficiary Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ms. Kathrine Reid

1227 S. Patrick_Dr., Ste. 308-B

Satellite Beach, FL 32937

ARTICLE V INCORPORATOR

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

Ms. Kathrine P. Reid

240 Bonnie Court

Satellite Beach, FL 32937

The undersigned has executed these Articles of Incorporation this Twenty-nineth day of July 1999.

Ms. Kathrine P. Reid, Incorporator

CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation is:

Kitchen Appliance Textiles, Inc.

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

Ms. Kathrine P. Reid

240 Bonnie Court

Satellite Beach, FL 32937

Signature:

Title: Owner

Date: July 27, 1999

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:

Date: July 27, 1999

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SECRETARY OF STATE
SECRETARY OF FLORIDA