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September 15, 1999

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****122.50 *****78.75

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

RE: Filing Articles of Incorporation and Designation of Registered
agent for To Die For! Inc.

Dear Sir or Madam:

Enclosed is 1 original and one exact copy of the Articles of
Incorporation for the above-named proposed Florida corporation.
Also enclosed is a check in the amount of \$122.50 representing
payment of the following:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Certified Copy Fee	\$52.50

If you should have any questions, please do not hesitate to
call.

With kindest regards, I remain,

Very Truly Yours,



Robert T. Smallwood II

xc: File

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EFFECTIVE DATE

9/10/99

**Articles of Incorporation
of
To Die For! Inc.**

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DIVISION OF CORPORATIONS

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Article I. Name and Address

The name of this corporation is To Die For! Inc.. The address of the corporation and the principal office of this corporation is 339 Dolphin Shores Circle, Nokomis, FL 34275.

Article II. Duration

This corporation shall exist perpetually, commencing 5 days prior to the date of filing of these articles.

Article III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV. Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock

Article V. Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI. Initial Registered Agent and Office

The street address of the initial registered agent of this corporation is 339 Dolphin Shores Circle, Nokomis, FL 34275 and the name of the initial registered agent of this corporation at that address is Fred Parker.

Article VII. Board of Directors

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Article VIII. Initial Director

The names of the initial directors of this Corporation and their street addresses are:

Fred Parker, 339 Dolphin Shores Circle, Nokomis, FL 34275

Barbara Parker, 339 Dolphin Shores Circle, Nokomis, FL 34275

Article IX. Incorporator

The name and address of the person signing these articles is, Fred Parker 339 Dolphin Shores Circle, Nokomis, FL 34275.

Article X. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed the articles of

incorporation on September 9, 1999

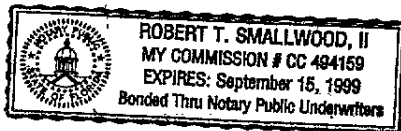
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DIVISION OF CORPORATIONS

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Fred Parker
Fred Parker and Barbara Parker, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public, personally appeared Fred Parker and Barbara Parker, who is personally known to me or who produced a drivers license as identification (circle one), and who executed the foregoing Articles of Incorporation, and Acknowledged before me that they, subscribed to these Articles of Incorporation on September 9, 1999.



Robert T. Smallwood II
Robert T. Smallwood II, Notary Public, State
of Florida
My Commission Expires:
(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for To Die For! Inc., at the place designated in the Articles of Incorporation, Fred Parker, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. I am familiar with and accept the obligations of the position of registered agent.

Dated: September 9, 1999.

Fred Parker
Fred Parker, Registered Agent