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TRANSMITTAL LETTER (Via Courier)

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

900003243389---5 -05/08/00--01135--020 *****87.50 *****87.50

SUBJECT: One Minute From Home, Inc. Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$87.50. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

Portnoy & Co., P.A. 5424 N. Main Street Jacksonville, FL 32208

(904) 765-4171

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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

The name of the corporation shall be:

One Minute From Home, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

9247 Audubon Park Lane, South Jacksonville, Florida 32257

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Jay Robert Portnoy, whose registered office is located at the place of business stated in Article II above.

ARTICLE V: INCORPORATOR

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

Jay Robert Portnoy 9247 Audubon Park Lane, South Jacksonville, Florida 32257

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes One Minute From Home, Inc. is a Florida corporation as of May 8, 2000.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 2000.

Signature '

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: One Minute From Home, Inc.
- 2. The name and address of the registered agent and office is:

Jay Robert Portnoy Full name

9247 Audubon Park Lane, South Address (P.O. Box *not* acceptable)

Jacksonville, Florida 32257 City, State, and Zip



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.

IGNATURE OF REGISTERED AGENT

DATE