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EFFECTIVE DATE
01/01/03

03 JAN -6 AM 11:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T SMITH JAN 09

Henry R. Dowd E.A.
Accounting & Tax Services
19909 U.S. Highway 41 North
Lutz, Florida 33549
Ph:(813) 909-0015 Fax (813) 996-5538

Tuesday, December 24, 2002

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

Re: Articles Of Incorporation of – **ECLECTIC IMPORTS, INC.**

Please file the enclosed articles of incorporation for **ECLECTIC IMPORTS, INC.** with an effective date of January 1, 2003. As indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)909-0015.

Please return the Articles Of Incorporation and Document Number to me at the following address:

Henry R. Dowd E.A.
19909 US Highway 41 N.
Lutz, Florida 33549

EFFECTIVE DATE
01/01/03

ARTICLES OF INCORPORATION
OF
ECLECTIC IMPORTS, INC.

In compliance with Chapter 607 and/or Chapter 621, (F.S.). (Profit)

ARTICLE I: NAME

The name of this Corporation shall be:

ECLECTIC IMPORTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

2771 TIMBER CREST LANE
HIGHLAND VILLAGE, TX 75077

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized includes the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be TWO(2).

NAME:

ADDRESS:

JODY L.KELLY

2771 TIMER CREST LANE
HIGHLAND VILLAGE, TX 75077

MICHAEL T. KELLY

2771 TIMER CREST LANE
HIGHLAND VILLAGE, TX 75077

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of January 1, 2003.

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

HENRY R DOWD
19909 US HIGHWAY 41. N
LUTZ, FL 33549

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:

ADDRESS:

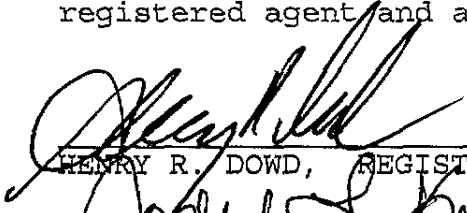
JODY L KELLY

2771 TIMBER CREST LANE
HIGHLAND VILLAGE, TX.75077

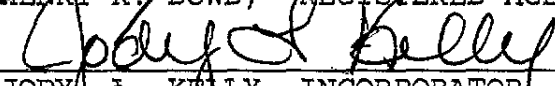
MICHAEL T. KELLY

2771 TIMER CREST LANE
HIGHLAND VILLAGE, TX 75077

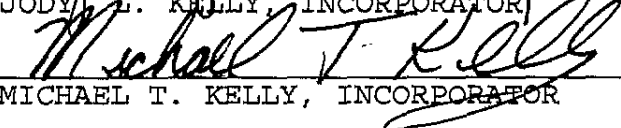
Having been named as registered agent to accept service of process
for the above stated corporation at the place designated in
This certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity.


HENRY R. DOWD, REGISTERED AGENT

1/01/2003
DATE


JODY L. KELLY, INCORPORATOR

1/01/03
DATE


MICHAEL T. KELLY, INCORPORATOR

1/01/05
DATE

SECRET
DIVISION OF CORPORATIONS
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