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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 PM 3:06

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

800001983798
-08/27796--01162--014
*****70.00 *****70.00

SUBJECT: THE HOME STORE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

DIVISION OF CORPORATION

96 AUG 27 PM 2:48

RECEIVED

FROM:

MR STUART A.W. DAVIES

Name (printed or typed)

2427 QUEENSWOOD CIRCLE

Address

KISSIMMEE, FL. 34743

City, State & Zip

607-344-9139

Daytime Telephone number

Will want

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

D. BROWN AUG 27 1996

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 MAR 27 PM 3:06

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE HOME STORE INC

ARTICLE II PRINCIPAL OFFICE

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

2427 QUEENSWOOD CIRCLE
KISSIMMEE, FL. 34743

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR STUART A.W. DAVIES
2427 QUEENSWOOD CIRCLE,
KISSIMMEE, FL. 34743

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

MR DAVID B RODNEY
2427 QUEENSWOOD CIRCLE,
KISSIMMEE, FL. 34743

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

27th day of AUGUST, 19 96.

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

David B. Rooney
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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 PM 3:06

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: THE HOME STORE INC

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

MR STUART A.W. DAVIES
(NAME)

2427 QUEENSWOOD CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KISSIMMEE, FL. 34743
(CITY/STATE/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.

S. Davis
(SIGNATURE)

27th AUGUST 1996.
(DATE)