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TRANSMITTAL LETTER

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*****122.50 *****78.75

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

SUBJECT: EX-SELL CO., INC.

FILED
00 FEB 21 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for \$122.50.

FROM: THOMAS L. BARNETT

16 E. PLANT ST.

WINTER GARDEN FL 34787

(407) 877-3939

gk 2/28

**ARTICLES OF INCORPORATION
OF**

__EX-SELL CO., INC.__

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

"EX-SELL CO., INC."

ARTICLE II PRINCIPLE OFFICES

16 E. Plant St..
Winter Garden, Florida 34787

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose of the corporation is retail merchandise marketing.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at "no-par" value

ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

Thomas L. Barnett
16 E. Plant St.
Winter Garden, Fl. 34787

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TALLAHASSEE, FLORIDA

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS

President: Thomas L. Barnett, 16 E. Plant St., Winter Garden, Fl. 34787

Director: James G. Abboud, 16 E. Plant St., Winter Garden, Fl. 34787

ARTICLE VIII INCORPORATORS

Thomas L. Barnett SS# 332-46-6840

James G. Abboud SS# 507-58-3584

ARTICLE IX AMENDMENT OF ARTICLES

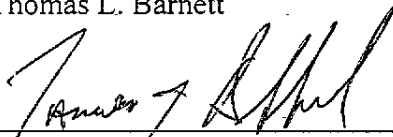
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

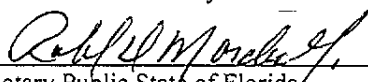
IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 15 day of February, 2000.


Thomas L. Barnett

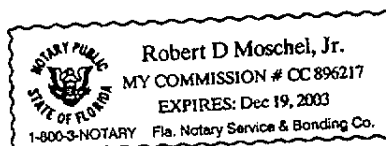

James G. Abboud

STATE OF FLORIDA COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 15 day of Feb., 2000 by Thomas L. Barnett James G. Abboud, who is (☒) personally known to me, or () who produced _____ as identification and who acknowledged before me that he/they executed this instrument.


Notary Public State of Florida

SEAL



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: EX-SELL CO., INC.
2. The name and address of the Registered Agent and Office is:

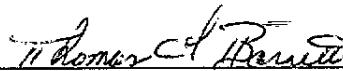
____THOMAS L. BARNETT____

____16 E. PLANT ST.____

____WINTER GARDEN FL 34787____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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

2/17/00
Date