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Florida Department of State  
Division of Corporations  
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Fax Number : (850)922-4001

From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
Account Number : 076666002140  
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FLORIDA PROFIT CORPORATION OR P.A.

HOUSEKEYS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03 <input checked="" type="checkbox"/>
Estimated Charge	\$78.75

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B. McKnight MAR 23 2000 03/22/2000

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ARTICLES OF INCORPORATION  
OF  
HOUSEKEYS, INC.

ARTICLE I - Name and Address

The name of this corporation is HOUSEKEYS, INC. The mailing address of the corporation is: 9515 Hilltop Drive, New Port Richey, Florida 34654. The address of the corporation's principal office is 9515 Hilltop Drive, New Port Richey, Florida 34654.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:

Michael G. Little, Esquire  
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ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9515 Hilltop Drive, New Port Richey, Florida 34654, and the name of the initial registered agent of this corporation at that address is Marsha L. Young.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Marsha L. Young	9515 Hilltop Drive New Port Richey, Florida 34654.

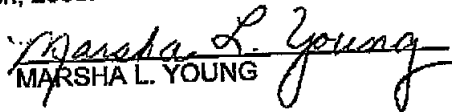
ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of March, 2000.

  
MARSHA L. YOUNG

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CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, HOUSEKEYS, INC., desiring to organize under the laws of the State of Florida, hereby designates Marsha L. Young, located at 9515 Hilltop Drive, New Port Richey, Florida 34654, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
MARSHA L. YOUNG

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