Thursday, May 18, 2000

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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

EFFECTIVE DATE

F⊁¢m: Account Name

: CORPORATE CREATIONS INTERNATIONAL INC. Account Number 7 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

National HomeCraft of Tampa Bay Inc.

\$78.75



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Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: National HomeCraft of Tampa Bay Inc.

Article II. Address

The Corporation's mailing address is: National HomeCraft of Tampa Bay Inc. 6409 North 50th Street, Suite #C Tampa FL 33610

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Frank H. McKinney 6409 North 50th Street Tampa FL 33610

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Frank H. McKinney

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

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Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 15, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 18, 2000.

James -

CORPORATE CREATIONS INTERNATIONAL INC. Todd A. Hardy Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: National HomeCraft of Tampa Bay Inc.

REGISTERED AGENT/OFFICE: Frank H. McKinney 6409 North 50th Street Tampa FL 33610

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRANK H. MCKINKEY by T.A. Hardy as actorney-in-fact

Date: May 18, 2000

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FILED 00 MAY 18 AM11: 03 SECRETARY OF STATE ALLAHASSI C. FLORID

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