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00 JUL -3 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TWINS SUPERSTORE, INC.  
(Proposed corporate name - must include suffix)

800003313438--0  
-07/05/00--01089--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

|                                   |  |                                    |   |
|-----------------------------------|--|------------------------------------|---|
| <input type="checkbox"/> \$ 70.00 | <input checked="" type="checkbox"/> \$ 78.75 | <input type="checkbox"/> \$ 122.50 | <input type="checkbox"/> \$131.25             |
| Filing Fee                        | Filing Fee<br>& Certificate                  | Filing Fee<br>& Certified Copy     | Filing Fee<br>Certified Copy<br>& Certificate |

FROM: SYLVIA STAMMEL  
Name (print or type)

8522 BLACK MESA DRIVE  
Address

ORLANDO, FL 32829  
City, State & Zip

407-658-0234  
Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:

TWINS SUPERSTORE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8522 BLACK MESA DRIVE  
ORLANDO, FL 32829

### ARTICLE III SHARES

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

6000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SYLVIA STAMMEL  
8522 BLACK MESA DRIVE  
ORLANDO, FL 32829

**ARTICLE V INCORPORATOR(S)**

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

SYLVIA STAMMEL  
8522 BLACK MESA DRIVE  
ORLANDO, FL 32829

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

29 JUNE 00

day of , 20

  
Signature

Signature

Signature

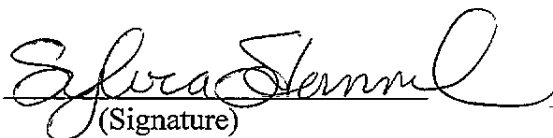
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- TWINS SUPERSTORE, INC.
1. The name of the corporation is: \_\_\_\_\_
  2. The name and address of the registered agent and office is:  
SYLVIA STAMMEL  
\_\_\_\_\_  
(Name)  
8522 BLACK MESA DRIVE  
\_\_\_\_\_  
(P.O. Box not acceptable)  
ORLANDO, FL 32829  
\_\_\_\_\_  
(City, State, Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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)