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TRANSMITTAL LETTER

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

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VOL.			L al.

DirectoryHome, Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

⋈ \$78.75 Filing Fee & Certified Copy

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, Certified Copy

& Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	30141 Agoura Road, Suite 205
	Agoura Hills, California 91301

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF DirectoryHome, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.
ARTICLE I NAME
The name of the Corporation shall be: DirectoryHome, Inc.
The hame of the corporation shall be. Bhottery Home, inc.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
The state of the s
20 SW 27th Avenue 2nd Floor
Pompano Beach, Florida 33069
<u>ar</u>
ARTICLE III SHARES
The number of shares that this corporation is authorized to have outstanding at any one time is:
10,000,000 shares at \$.001 par value per share.
ADMICI DILL DECIMENTO ACRIMATA AND CORREDO AND NOCO
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent is:
Michael Magolnick 20 SW 27th Avenue 2nd Floor Pompano Beach, Florida 33069
ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation is:
Ana Beatriz Higgins 30141 Agoura Road, Suite 205 Agoura Hills, California 91301
Beatriz Higgins, Incorporator September 7th, 2000 Date
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. Proposition P
Michael Magoniek, Registered Agent Date