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FILED  
01 JUL 18 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 11, 2001

VIA Priority Mail

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

EFFECTIVE DATE  
7-11-01

800004484568--5  
-07/18/01--01062--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SECOND HOME STORE, INC.  
Different Effective Time and Date: 9:00 A.M. July 11, 2000 (or next available within 5 business days of filing)

Dear Sir or Madam:

**ENCLOSED** are the Articles of Incorporation as signed by me (and a certification copy) for the above referenced company. Also **ENCLOSED** are the fees (78.75) for the filing and certification of the Articles and the return of a certified copy to me together with a Certificate of Filing (via mail or any courier used).

The effective time and date of the Articles, if different from the filing date, is indicated above, and is specified in the Articles themselves.

If you need further information, please contact this firm at (386) 478-743, fax (386) 478-1744, e-mail jrleoneattorney@yahoo.com.

Please expedite return of the certified Articles. Thank you.

Yours Very Truly,

JAMES R. LEONE

**ENCLOSURES:**

Articles of Incorporation, signed and copy  
Fee Payment, \$78.75 CR #1604

F. CHESSEY

JUL 20 2001

Signed Orig.

New Elements And Derivatives Copyright 1995 – 2001:

**JAMES R. LEONE** 3188 Oak Lane  
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**ARTICLES OF INCORPORATION**

of

EFFECTIVE DATE  
7-11-01

**SECOND HOME STORE, INC.**

a for profit corporation formed under  
Florida Statutes Chapter 607,  
The Florida Business Corporation Act  
(formerly the Florida General Corporation Act)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I – NAME**

The name of this corporation is:

**SECOND HOME STORE, INC.**

**ARTICLE II – PRINCIPAL OFFICE STREET AND MAILING ADDRESS**

The street address of the initial principal office and, if different, the mailing address of the corporation, is as follows:

Street Address: 9111 Phillips Grove Terrace  
Orlando, FL 32836

Mailing Address: Same

**ARTICLE III – CAPITAL STOCK**

3A. Number And Classes Of Shares

3A(1) Total Shares Issuable: Applicable Terms. The number of shares of capital stock this corporation is authorized to issue and have outstanding at any one time is **TWO MILLION (2,000,000)** shares, **all with NO PAR OR STATED VALUE unless otherwise specified herein.** If a par or stated value is specified, stock may not be originally issued by the corporation for a consideration of less than par or stated value. Stock shall be issued only for consideration, as permitted by law, and the dollar value thereof shall be determined by the Board of Directors. For accounting and other purposes, any required allocation of consideration for shares with no par or stated value shall be \$.01 per share for paid in capital or as otherwise legally determined by the Board of Directors or its delegates. The corporation's stock authorized for issuance pursuant to the provisions of applicable law, consists of the following number of shares and classes, subject to any legally permissible terms set forth in these Articles, as may be amended.

3A(2)(A) Common Shares. **ONE MILLION (1,000,000)** shares of Common Stock, without par or stated value: (i) 500,000 shares of Class A Common Stock, Nonvoting  
(ii) 500,000 shares of Class B Common Stock, Voting

3A(2)(B) Preferred Stock. **ONE MILLION (1,000,000)** shares of Preferred Stock, without par or stated value. Other terms, relative rights, and preferences shall be set by amendment of these Articles.

3A(3) Certain Terms Of Shares. As required by law, each class or series of any class of shares of stock shall be designated herein by amendment prior to issuance, as Preferred Shares or by another name and /or letter or number, but such name shall be (A) other than Common Shares if entitled to preference in the distribution of dividends or assets, or (B) other than Preferred Shares if not entitled to preference in the distribution of dividends or assets.

3B. Common Stock Series: Voting And Dissolution Rights Of Common And Other Stock.

3B(1) Common Stock Rights In General. Common Shares shall have all of the proprietary interests in the corporation, nonexclusively including all rights as to voting, dividends, and assets, except as expressly provided to the contrary herein or by operation of law, and subject only to any preferences and rights expressly granted to any other class or series of securities.

3B(2) Voting Rights. **Common Stock has unlimited voting rights,** but additional classes or series of voting shares of any nature may be established to the extent permitted by law. References to "vote" or "voting" herein, in the Bylaws, or other governing documents, shall be deemed to include action by written consent or electronic means to the full extent permitted by law, and as to every subject permitted by law unless restricted herein. "Nonvoting" means the shares have no voting rights except as absolutely required by law.

3B(3) Rights To Assets Following Dissolution. Unless otherwise specified, holders of Common Shares are entitled to receive prorata share by share the net assets of the corporation following dissolution (and liquidation of assets and payment of creditors), but additional classes or series of shares or other securities of any nature entitled to receive the net

assets of the corporation following dissolution (and liquidation of assets and payment of creditors) may be established to the extent permitted by law.

3B(4) Other Series Of Common Stock. Series of Common Shares may be established by the Board of Directors.

3B(5) Cross Reference To Stock Designation Requirements Of Law. See "**Certain Terms Of Shares**", **Section 3A (3)**, herein.

3C. Additional Classes Or Series; Redesignation Of Securities.

3C(1) Board Power To Designate Securities And Fix Terms. The Board of Directors shall have full authority if and to the extent permitted by law to amend these Articles to establish one or more classes or series of any common, preferred, special or other class or series of stock or other securities, to designate same, and to fix and determine the variations in the relative rights, preferences and limitations between classes or series. See "**Certain Terms Of Shares**", **Section 3A(3)** herein. Also, the Board of Directors may redesignate the title of any class or series of any outstanding or unissued securities in a distinguishable manner from every other class or series, by amendment hereto. The Board of Directors may or may not require or permit replacement of any securities certificates to show the new designation at any time other than upon transfer, subdivision or consolidation of holdings, upon which events a replacement shall be required when the certificate is presented.

3D. Bylaws May Define And Clarify Articles Provisions.

To the extent permitted by Florida Statutes Section 607.0601(3)(b) or otherwise the Bylaws may define and clarify any provisions contained herein relating to stock shares or other securities, or other matters in these Articles.

**ARTICLE IV – REGISTERED OFFICE AND AGENT APPOINTMENT**

The street address of the registered office of this corporation shall be:

3188 Oak Lane  
Edgewater, FL 32132

The name of the registered agent of this corporation at the registered office of this corporation shall be:

**JAMES R. LEONE**

The written statement of the simultaneous acceptance of appointment of the registered agent, required by Florida Statutes Sections 607.0501(3) and 607.0505, is enclosed with this appointment.

### **ARTICLE V – INCORPORATOR(S)**

The name and address of each incorporator of the corporation is:

Name

Address

**JAMES R. LEONE**

P.O. Box 755  
New Smyrna Beach, FL 32170-0755

### **ARTICLE VI – DURATION; EFFECTIVE COMMENCEMENT DATE**

This corporation shall exist perpetually. This corporation shall commence at the time and on the date of filing of these Articles, unless

(A) these Articles are filed within five (5) business days after an earlier date stated herein, in which case the earlier date specified herein shall be the effective date, or

(B) a later date is stated herein which is within ninety (90) days after the date of filing, in which case such later date shall be the effective date.

Any such different commencement date and time shall be:

Date: July 11, 2001 (or next available within 5 business days of filing)  
Time: 9:00 A.M.

If no time is specified on an effective date (different than the filing date), then the Articles shall become effective as of the close of business on such different date.

### **ARTICLE VII – CERTAIN STATUTORY EXCEPTIONS**

This corporation hereby elects to be excepted from the following provisions of law or any comparable replacement provisions:

Florida Statutes Section 607.0901 “Affiliated Transactions”, as permitted by Subsection (5) therein.

Florida Statutes Section 607.0902, “Control-Share Acquisitions”, as permitted by Subsection (5) therein.

### **ARTICLE VIII – AMENDMENT**

8A. General Amendment Provision. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or the corporation's Bylaws, or in any amendment hereto, and all rights conferred upon the shareholders are subject to this reservation. See "Bylaws May Define And Clarify Articles Provisions", Section 3D herein.

8B. Amendment Of Articles Or Bylaws For Supermajority Quorum Or Vote Requirement; Delayed Repeal Of This Provision. Any provision of these Articles of Incorporation or the corporation's Bylaws requiring more than a majority quorum or vote of directors or shareholders may be adopted and may be amended or repealed, in each case, only by the percentage vote specified in such provision, so long as this requirement is in effect in this form. This requirement shall remain in effect in this form (A) until amended or repealed by unanimous vote(s), unless it is legally permissible for it to remain in this form as follows, (B) for six (6) months after the taking of a majority shareholders vote or the giving of all the necessary signatures on a majority shareholders consent, pursuant to which vote or consent this requirement is to be repealed or amended or replaced in any fashion directly or indirectly (nonexclusively including by merger with, or by sale of assets to, a commonly controlled entity) effectively lowering or permitting lowering the vote so required. See Florida Statutes Sections 607.0725, 607.0726, 607.0727, 607.1020, 607.1021, 607.1022.

## **ARTICLE IX – DIRECTORS AND OFFICERS**

9A. Number Of Directors; Bylaws Automatically Amended to Reflect Number of Directors. The number of directors of this corporation shall be **ONE (1)**. The number of directors may be increased or decreased from time to time by the Bylaws but never shall be less than one, as required by Florida Statutes Section 607.0803. Any duly adopted resolution adding or removing a Director, or setting forth the entire Board of Directors, shall be deemed (automatically, without specific reference to doing so) to amend the Bylaws to the extent necessary to reflect any change in their number, and to reflect a number of Director positions greater than the number of persons named Directors if same is specifically provided for.

9B. Present Directors And Officers. The name and address of each director and officer of this corporation are as follows:

| Name          | Address   | Office   |
|---------------|---|--|
| Vincent Desai | 9111 Phillips Grove Terrace<br>Orlando, Florida 32836 | Chairman, President,<br>Secretary, Treasurer, Director |
| Bina Desai    | 9111 Phillips Grove Terrace<br>Orlando, Florida 32836 | Vice President of Operations                           |

## **ARTICLE X – PURPOSE/BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607, provided that it will not engage in any act or activity requiring the consent or approval of any government official, department, board, agency or other body of any local, state or federal government having jurisdiction over such act or activity, without obtaining such consent or approval.

## **ARTICLE XI – BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and/or the shareholders, except as otherwise provided by law. However, the shareholders, in amending or repealing the Bylaws generally or a particular Bylaw provision, may provide expressly that the Board of Directors may not (or that only the shareholders may) amend or repeal the Bylaws or that Bylaw provision. See **Article VIII - Amendment**, herein.

## **SIGNATURE OF INCORPORATOR(S)**

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Incorporation as of July 16, 2001.

  
JAMES R. LEONE  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Florida Statutes Sections 607.0501(3) and 607.0505 I hereby accept appointment as a registered agent of this corporation and will accept service of process in legal proceedings as to the corporation, at the registered office stated herein. I am familiar with and I accept the obligations of that position, including Florida Statutes Section 607.0505, and particularly Subsection (9) as to mailing to the corporation notice of receipt of a Florida Department of Legal Affairs subpoena to produce testimony and records. I shall comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated as of July 16, 2001

  
JAMES R. LEONE  
Agent For Service

**- END OF ARTICLES -**