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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

towncraft dealer of florida corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF
TOWNECRAFT DEALER OF FLORIDA CORP.

(u)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TOWNECRAFT DEALER OF FLORIDA CORP. The principle place of business of this corporation shall be: 2120 58th Avenue, Suite 202, Vero Beach, Florida 32966.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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Prepared by:

3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

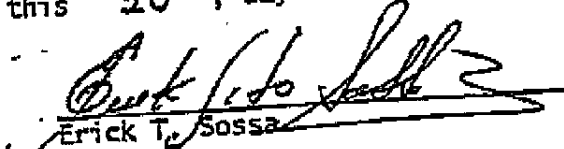
Erick T. Sossa
President / Vice-President
Secretary / Treasurer
2120 58th Avenue, Suite 202
Vero Beach, Florida 32966

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Erick T. Sossa
2120 58th Avenue, Suite 202
Vero Beach, Florida 32966

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of February, 2002


Erick T. Sossa

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of February, 2002 Erick T. Sossa.

() Personally known by me
(X) Produced Fla Driver License


Notary Public

My commission expires:

Seal: 

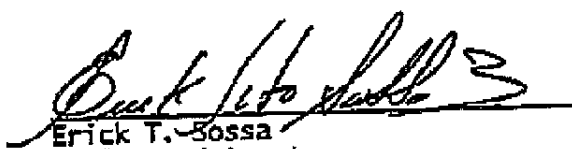
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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

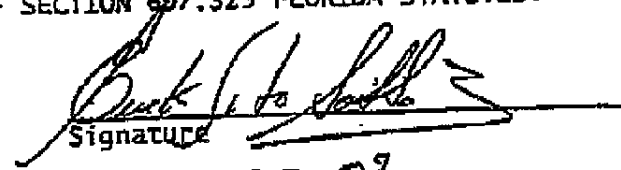
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TOWNECRAFT DEALER OF FLORIDA CORP.
2. The name and address of the registered agent and office is:

Erick T. Sossa
2120 58th Avenue, Suite 202
Vero Beach, FL 32966


Erick T. Sossa
Registered Agent
Date: 2-20-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Signature

Date: 2-20-02

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