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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)205-0361

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ALL THINGS FINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. Grianown Unit 2 1

HOZ-154860

Articles of Incorporation of: ALL THINGS FINE, INC.

Article I Name: ALL THINGS FINE, INC.



<u>Article II Principal Office:</u>
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Lyn Rayne Cook

4134 Gulf of Mexico Drive, Suite 302, Longboat Key

Florida 34228

HOZ-154860

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Lyn Rayne Cook, President Alan Cook, Vice President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

10th of June, 2002

Signature: LCOOK

Name:

Lyn Rayne Cook

Title:

President

Signature:

Name:

Alan Cook

Title:

Vice President

HOZ-154860

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

ALL THINGS FINE, INC.

The name and address of the registered agent and office is:

Lyn Rayne Cook 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Signature:

Name:

Lyn Rayne Cook

Title:

President

Date:

06/10/02

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Acceptance of appointment as Registered Agent for

ALL THINGS FINE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _

Name:

Lyn Rayne Cook

Title:

President