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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (631)224-9004

Fax Number : (631)224-7979

D2 JUL 19 PM 4: 12 SECRETARY OF STAIL ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Howell One, Inc.

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\$70.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

7/19/2002

HO20001690732

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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:

Howell One, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1007 Harvard Ave. Bradenton FL, 34207

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Secretary/Treasurer/Director: Cori Howell 1007 Harvard Ave. Bradenton FL, 34207

Vice Pres/Director: Scott Howell 1007 Harvard Ave. Bradenton FL, 34207

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is:

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Cori Howell 1007 Harvard Ave. Bradenton FL, 34207

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Having been named registered agent and to accept service of process for the above stated corporation as 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.

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