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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: HOUSE OF HONOR, INC.

000007598290--D
-09/09/02--01057--009
*****78.75 *****78.75

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR:

\$78.75 FILING FEE & CERTIFICATE

FROM: CAROLYN ADAMS
1251 SW 6TH AVENUE
DEERFIELD BEACH, FL 33441
954-428-6004

02 SEP -9 PM 1:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 12 2002

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby, adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOUSE OF HONORS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

SITE ADDRESS: 1251 SW 6TH AVENUE
DEERFIELD BEACH, FL 33441

MAILING ADDRESS: 1251 SW 6TH AVENUE
DEERFIELD BEACH, FL 33441

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

CAROLYN ADAMS
1251 SW 6TH AVENUE
DEERFIELD BEACH, FL 33441

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

CAROLYN ADAMS-PRESIDENT/TREASURER/SECRETARY
1251 SW 6TH AVENUE
DEERFIELD BEACH, FL 33441

EFREM Z. EDWARDS-VICE PRESIDENT
1251 SW 6TH AVENUE
DEERFIELD BEACH, FL 33441

The undersigned incorporators have executed these Articles of Incorporation this 5 day of September, 2002.


CAROLYN ADAMS-Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: HOUSE OF HONORS, INC.

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

CAROLYN ADAMS-DIRECTOR
1251 SW 6TH AVENUE
DEERFIELD BEACH, FL 33441

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carolyn Adams
CAROLYN ADAMS

Sept. 5, 2002
Date