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DEPT OF REVENUE
DIVISION OF CORPORATIONS

2006 7 2 FAX 2 7 0007

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BLVD.
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

January 13, 2003

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: HOME & OFFICE ESSENTIALS, INC.

Dear Secretary:

Enclosed please find the following:

1. An original plus one copy of the Articles of Incorporation for HOME & OFFICE ESSENTIALS, INC.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for HOME & OFFICE ESSENTIALS, INC.

Thank you for your assistance in this matter.

Yours truly,



John S. Haile

JSH/st
Enclosures

03 JAN 17 AM 10:35
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
HOME & OFFICE ESSENTIALS, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be HOME & OFFICE ESSENTIALS, INC

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The date in which it commenced doing business was January 1, 2003, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 207 S. Main Street, Lake Placid, Florida 33862, the mailing address is P.O. Box 1221, Lake Placid, Florida 33862.

ARTICLE IV

The corporation is organized for the specific purpose of retail sales of home and office supplies.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock

which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

JEANNE M. FORTIER

207 S. Main Street
Lake Placid, Florida 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 207 S. Main Street, Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is JEANNE M. FORTIER.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

JEANNE M. FORTIER

207 S. Main Street
Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 2003.

Jeanne M. Fortier
JEANNE M. FORTIER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

HOME & OFFICE ESSENTIALS, INC.

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

JEANNE M. FORTIER
207 S. Main Street
Lake Placid, Florida 33852

ACKNOWLEDGMENT

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

JEANNE M. FORTIER
Registered Agent

Jeanne M. Fortier
By: JEANNE M. FORTIER
Date: 11/10/03

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