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2003 FEB 18 PM 3:33

cf 2/19/03

HYDE PARK ALTERATIONS, INC.
412 S. Howard Avenue
Suite 1
Tampa, Florida 33606

FILED

2003 FEB 18 PM 3:33

STATE
TALLAHASSEE, FLORIDA

February 06, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Hyde Park Alterations, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Hyde Park Alterations, Inc. Also enclosed is a check in the amount of \$78.75 which represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Please return my certified copy to the following address:

Hyde Park Alterations, Inc.
412 S. Howard Avenue
Suite 1
Tampa, Florida 33606

Very truly yours,

Nancy Carrillo

Nancy Carrillo
President

ARTICLES OF INCORPORATION

of

HYDE PARK ALTERATIONS, INC.

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CLERK OF COURT
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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

HYDE PARK ALTERATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

412 S. Howard Avenue
Suite 1
Tampa, Florida 33606

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy Carrillo
412 S. Howard Avenue
Suite 1
Tampa, Florida 33606

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

Nancy Carrillo
412 S. Howard Avenue
Suite 1
Tampa, Florida 33606

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Nancy Carrillo
412 S. Howard Avenue
Suite 1
Tampa, Florida 33606

ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be:

Filing Date of Articles of Incorporation

The undersigned has executed these articles of incorporation this 06th day of February, 2003.

 Director
Nancy Carrillo

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

Hyde Park Alterations, Inc.

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

Nancy Carrillo
412 S. Howard Avenue
Suite 1
Tampa, Florida 33606

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNED: Nancy Carrillo

DATE: 2-11-03