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22503

Hot Properties II, Inc 1622 Shoreland Dr. Sarasota, FI 34239 Feb. 14, 2003

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 34214

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Hot Properties II, Inc along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

irginice M. Haler

Thank you.

Virginia M. Galer

Articles of Incorporation

FILED

The name of the corporation is: Hot Properties II, Inc. 1.

03 FEB 24 PM 1: 3:

2. The principal place of business and mailing address of the corporation is:

SECRETARY OF STAT TALL AHASSEE, FLORIL

- 1622 Shoreland Dr. Sarasota, FI 34239
- The corporation shall have the authority to issue 10000000 shares of common stock, in 3. one class only, each with a par value of 1.00.
- The registered agent of the corporation is Virginia M. Galer and the registered address is 1622 Shoreland Dr. Sarasota, Fl 34239
- The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Virginia M Galer

1622 Shoreland Dr. Sarasota FL

Diana W. Cloud

1430 Kimlira Ln Sarasota FL

unia M. Holox

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is Virginia M Galer whose address is 1622 Shoreland Dr., Sarasota, FL 34239.

Dated Feb. 14, 2003

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 am familiar with and accept the obligations of my position as registered agent.

Dated Feb. 14, 2003