

**P03000129479**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : INCORPORATETIME.COM, INC.  
Account Number : 119990000221  
Phone : (631) 224-9004  
Fax Number : (631) 589-2848

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Directions for easy change Florida Inc.**

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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:

Directions for easy change Florida Inc.

ARTICLE II -PRINCIPAL OFFICE

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

1841 Oakbrook Drive  
Longwood, FL 32779

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/V.President/Treasurer/Secretary/Director: Kristi Siegel  
1841 Oakbrook Drive, Longwood, FL 32779

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Kristi Siegel  
1841 Oakbrook Drive  
Longwood, FL 32779

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh  
35 Carleton Avenue  
Islip Terrace, NY 11752

K Walsh

Kerry Walsh, Incorporator

11/10/03

Date

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.

x K Siegel  
Kristi Siegel, Registered Agent

x NOV 6, 2003  
Date

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