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(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAMES S. WERSHOW  
1912-1985

February 13, 2004

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

RE: THE OTHER SHOP, INC.

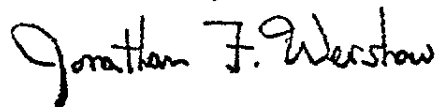
To Whom It May Concern:

Enclosed please find the following:

1. Articles of Incorporation in duplicate.
2. Designation of Registered Agent in duplicate.
3. Check in the amount of \$122.50

Please send the certified copy under seal directly to me. If you have any questions please contact me.

Sincerely,



Jonathan F. Wershow

JFW/apm  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE OTHER SHOP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I: NAME

The name of this corporation is The Other Shop, Inc.

ARTICLE II: DURATION

The duration of this Corporation is perpetual.

ARTICLE III: NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of operating home construction, carpentry, remodeling, home inspection and other related activities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue are one thousand (1000) shares. Such shares shall be of a single class, and shall be without par value.

#### ARTICLE V: ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1812 SE 17<sup>th</sup> Way, Melrose, Bradford County, Florida, and the name of its initial registered agent at such address is 1812 SE 17<sup>th</sup> Way, Melrose, Bradford County, Florida. The principal address and registered office address are the same.

#### ARTICLE VI: DIRECTORS

The number of directors constituting the initial board of directors of the corporation is One (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mike McGuire	1812 SE 17 <sup>th</sup> Way Melrose, Florida 32666

ARTICLES VII: INCORPORATORS

The names and post office addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Mike McGuire	1812 SE 17 <sup>th</sup> Way Melrose, Florida 32666

Executed by the undersigned at Gainesville, Alachua County, Florida this 13<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
MIKE McGUIRE

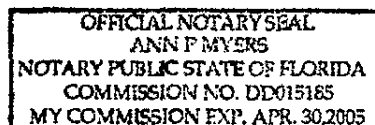
STATE OF FLORIDA

COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 2004 by MIKE McGUIRE, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

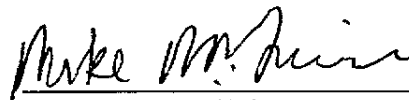
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That THE OTHER SHOP, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at 1812 SE 17<sup>th</sup> Way, Melrose, Bradford County, Florida 32666, has named MIKE McGUIRE located at the above address as its agent to accept service of process within this state. The principal address and registered office address are the same.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



MIKE McGUIRE  
Registered Agent