

FROM: HOLLAND & KNIGHT

FAX NO.: (407) 244-5288

05-14-0 10:64 P.01

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Home Inventory Concepts, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
HOME INVENTORY CONCEPTS, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Home Inventory Concepts, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 710 Wing Foot Lane, Melbourne, Florida 32940, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$0.01 par value per share.

ARTICLE VI  
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 710 Wing Foot Lane, Melbourne, Florida 32940. The initial registered agent of the Corporation at the registered office shall be James Daly.

ARTICLE VII  
Incorporator

The name and address of the incorporator of the Corporation is:

Name  
James Daly

Address  
710 Wing Foot Lane  
Melbourne, Florida 32940

Executed this 14<sup>th</sup> day of MAY 2004.

  
\_\_\_\_\_  
Name: James Daly, Incorporator

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

05-14-04 10:17A P.04

ACCEPTANCE OF REGISTERED AGENT

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.

  
\_\_\_\_\_  
Name: James Daly, Registered Agent

Date: May 14<sup>th</sup>, 2004

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