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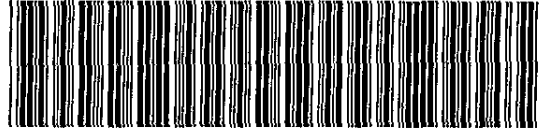
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/04

Make check payable to "Florida Department of State"

June 17, 2004

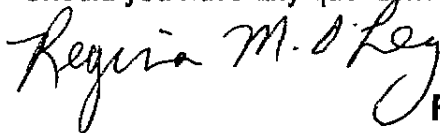
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 245-6052

Subject:: House to Home Redesign, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75. This fee covers the cost of the filing, designation of registered agent and certificate of status.

Should you have any questions or comments, please do not hesitate to contact me.



FROM THE DESK OF:

**Regina M. O'Leary
618 Eldorado Lane
Delray Beach, Florida 33444
(561) 278-3299**

**ARTICLES OF INCORPORATION
OF
HOUSE TO HOME REDESIGN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of incorporation and organizing a corporation under Chapter 607 of the Florida Statutes and /or under the laws of the State of Florida, do hereby certify as follows:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be: House to Home Redesign, Inc. (hereinafter, the "Corporation")

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 618 Eldorado Lane, Delray Beach, Florida 33444.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The total number of shares which the Corporation shall have authority to issue is one Thousand (1000) shares of common stock, par value \$1.00 per share.

**ARTICLE V
REGISTERED AGENT**

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida is: Regina M. O'Leary, 618 Eldorado Lane, Delray Beach, Florida 33444.

**ARTICLE VI
INCORPORATOR**

The name and mailing address of the incorporator is as follows: Regina M. O'Leary, 618 Eldorado Lane, Delray Beach, Florida 33444.

**ARTICLE VII
INITIAL OFFICER/DIRECTOR**

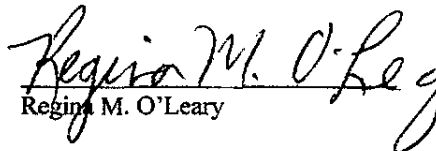
The name and mailing address of the person who will serve as Director of the Corporation until the first annual meeting of stockholders or until successors are elected and qualified: Regina M. O'Leary, 618 Eldorado Lane, Delray Beach, Florida 33444.

**ARTICLE VIII
MODIFICATION**

The Corporation reserves the right at any time and from time to time to amend, alter, change or repeal any provision contained in these Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed herein or by applicable law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Articles of Incorporation in its present form or as hereafter amended are granted subject to this reservation.

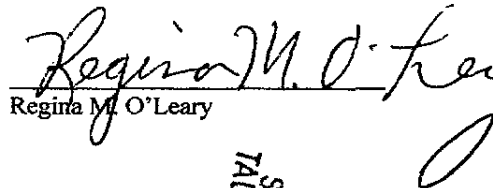
IN WITNESS WHEREOF, I the undersigned, being the Incorporator hereinabove named, do hereby execute these Articles of Incorporation this 17th day of June 2004.

INCORPORATOR:


Regina M. O'Leary

IN WITNESS WHEREOF, I the undersigned, having been named as the Registered Agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity as of this 17th day of June, 2004

REGISTERED AGENT:


Regina M. O'Leary

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TALLAHASSEE, FLORIDA