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TRANSMITTAL LETTER

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2004 SEP 17 AM 11: 19

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TALLAHASSEE FLORIDA

Tallahassee, FL 32314			
SUBJECT:	Home & Garden (PROPOSED CORPORAT	n Lifestyles, lo ENAME- <u>MUSTINCLL</u>	DE SUFFIX)
Enclosed are an origina	I and one (1) copy of the artic	les of incorporation and	a check for:
Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	_	SAULEN Printed or typed) 57 Terrace	
	Coral S	Arings, FC 3	3067
<u></u>		74-575-088/ lephone number	

NOTE: Please provide the original and one copy of the articles.

Home & Garden Lifestyles, Inc. 5103 N.W. 57th Terrace

Coral Springs, Florida 33067

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TALLAHASSEE FLORIDA

September 13, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

To whom it may concern:

I have no intentions of filing a dissolution of corporations on Home & Garden Lifestyles, Inc. The original incorporation was 6/13/03. The dissolution papers were filed on 3/8/04. The document number was P03000066684. Enclosed are the new articles of incorporation and the appropriate fees for Home & Garden Lifestyles, Inc.

Sincerely,

Gail Sander, Incorporator

Tail Sand

Notarized:

LORENA A. VELASQUEZ MY COMMISSION # DD 200314 EXPIRES: April 6, 2007 Bondad Thru Notary Public Underwrites

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ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Home & Garden Lifestyles, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

5103 N.W. 57th Terrace Coral Springs, Florida 33067

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2323 N.E. 26th Aveune Suite 108, Pompano Beach, Florida 33062 and the name of the initial registered agent of this corporation at that address is Marc Sander.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successors shall have been elected and qualified, or until their resignation, removal from office or death. The number of Directors may be either increased of decreased from time to time in accordance with the By-Laws of the corporation.

The name and address of the initial Director is:

Gail Sander 5103 N.W. 57th Terrace Coral Springs, Florida 33067

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Gaif Sander 5103 N.W. 57th Terrace Coral Springs, Florida 33067

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these viticles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 9 - 13 , 2004

Gail Sander, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICH F FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.0501, Florida Statutes, the following is submitted.

First that Home & Garden Lifestyles, Inc., desiring to organize or quality under the laws of the State of Florida, has named Marc Sander located at 2323 N.E. 26th Avenue Suite 108, Pompano Beach, Florida 33062 as its agent to accept service of process within Florida
Dated: 9-13, 2004
Gail Sander, Incorporator
Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of modulus, and I am familiar with and accept the obligations of my position as registered agent
Dated: $9/13$, 2004
MARC SANDER

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