

P85880140176

Division of Corporations

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

From:

Account Name : BRENNER & DIENSTAG, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Home Preference, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HOME PREFERENCE, INC.

A Florida Corporation

ARTICLE I - NAME

The name of this corporation is Home Preference, Inc, a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 11736 S.W. 112 Lane, Miami, Florida 33186, and the name of the initial registered agent of this corporation at that address is OUIDA MONCRIEF LEECH.

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OUIDA MONCRIEF LEECH, Incorporator

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 2 Directors. The names and addresses of the initial Board of Directors of this corporation are:

LESLIE W. LEECH
11736 S.W. 112 Lane
Miami, FL 33186

OUIDA M. LEECH
11736 S.W. 112 Lane
Miami, FL 33186

ARTICLE VII - INCORPORATOR

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

OUIDA MONCRIEF LEECH
11736 S.W. 112 Lane
Miami, Florida 33186

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 10th day of October, 2005.

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at is 11736 S.W. 112 Lane, Miami, Florida 33186, has named LESLIE W. LEECH, as its sole registered agent to accept service of process within Florida.

Dated: October 10, 2005


OUIDA MONCRIEF LEECH, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


OUIDA MONCRIEF LEECH,
Registered Agent

Forms/Art.incor-Leech-Pref.doc

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