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CAPITAL CONNECTION

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Work of Art O'Brien, Inc.

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ARTICLES OF INCORPORATION

OF

Work of Art O'Brien, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Work of Art O'Brien, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6431 West Paris, Tampa, Florida 33634**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lyndi Ann Gordon, 2561 Eagles Crossing, Clearwater, FL 33762**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite I, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:


Arthur Frederick O'Brien, President, 6431 West Paris, Tampa, FL 33634

Kathy Vonburg, Secretary, 6431 West Paris, Tampa, FL 33634

Arthur Frederick O'Brien, Treasurer, 6431 West Paris, Tampa, FL 33634

The undersigned has executed these Articles of Incorporation this 3rd day of February 2006.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____
Work of Art O'Brien, Inc.

2. The name and street address of the registered agent and office is: _____
LYNDI ANN GORDON, 2561 EAGLES CROSSING,
CLEARWATER, FL 33762

HAVE 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.

Lyndi Ann Gordon

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