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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE HOME BUTLER INC.

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8/22/06

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE HOME BUTLER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8344 BOUNTY RD
FT MYERS, FL 33967

ARTICLE III PURPOSE

The purpose for which the corporation is organized is homewatch services and any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR# 1, PRESIDENT:
DAVID LATERNEAU
8344 BOUNTY RD
FT MYERS, FL 33967

DIRECTOR# 2 & VICE-PRESIDENT:
JENNIFER GOODE
8344 BOUNTY RD
FT MYERS, FL 33967

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID LATERNEAU
8344 BOUNTY RD
FT MYERS, FL 33967

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:


JENNIFER GOODE
8344 BOUNTY RD
FT MYERS, FL 33967

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.




DAVID LATERNEAU / Registered Agent



Date



JENNIFER GOODE/Incorporator



Date

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