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Corporations

Page 01 of 05

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

HOUSE OF HOFA, INC.

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**ARTICLES OF INCORPORATION  
OF  
HOUSE OF HOFA, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I**  
**Name**

The name of the corporation is House of HOFA, Inc.

**ARTICLE II**  
**Initial Principal Office and Mailing Address**

The corporation's initial principal office and mailing address is 873 West Bay Drive, #185, Largo, FL 33770.

**ARTICLE III**  
**Shares**

The corporation shall have authority to issue 10,000 common shares without par value.

**ARTICLE IV**  
**Initial Registered Agent and Office**

The street address of its initial registered office is 74 Gulf Boulevard, Apt 2B, Indian Rocks Beach, FL 33785 , and the name of its initial registered agent at that address is Roger Keay.

**ARTICLE V**  
**Incorporator**

The name and address of the incorporator is:

**Name**

**Address**

Roger Keay

74 Gulf Boulevard  
Apt 2B  
Indian Rocks Beach, FL 33785

H09000178287 3

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**ARTICLE VI**  
**Indemnification**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

**ARTICLE VII**  
**Perpetual Existence**

The corporation shall have perpetual existence.

**ARTICLE VIII**  
**Initial Director**

The name and address of the initial directors are:

<u>Name</u>	<u>Address</u>
John L. Altamura	873 West Bay Drive #185 Largo, FL 33770
Roger Keay	74 Gulf Boulevard Apt 2B Indian Rocks Beach, FL 33785

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Dated this 6<sup>th</sup> day of August 2009.

  
\_\_\_\_\_  
Roger Leay, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 6<sup>th</sup> day of August 2009.

**REGISTERED AGENT:**

  
\_\_\_\_\_  
Roger Keay

H09000178287 3