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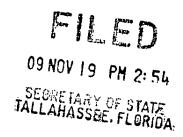
From the Desk of **Lee Ware**

To Whom It May Concern.
Please sent Corporation Regions
Pack To:

P.O. Box 270435 Tanpy 78 33688

Thanks,

ARTICLES OF INCORPORATION OF RENT-A-HELPER, INC.



I, the undersigned incorporator, hear-by make, subscribe, acknowledge and file with the secretary of State of the State of Florida, these Articles of Incorporation for the purposes of forming a corporation in accordance with the provisions of Chapter 607, Florida Statues, as amended from time to time by the legislature of the State of Florida.

ARTICLE I Name

The name of Corporation shall be Rent–A–Helper, INC.

ARTICLE II <u>Duration</u>

The term of existence of the corporation is perpetual.

ARTICLE III Purpose

The general natural of business, objects and purposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could, viz.:

To provide, prepare, transport and deliver service, motivation speaking, consulting and life coaching services to people in the State of Florida. As well as purchase, lease, own or otherwise acquire real estate; and to mortgage and encumber the same; to manage, care, maintain, and extend and alter buildings thereon; to sell, contract for the sale and to convey real estate and interest therein; to borrow and to negotiate loans; to draw acceptance, endorse, promissory notes, and other negotiate instruments of whatsoever nature, and to secure the same by mortgage on its property otherwise; to subscribe for, take acquire, hold or exchange, individual or corporation; to act as agents or brokers in the purchase and sale of any and

all kinds of property, real or personal, and to charge and receive commissions therefore, and generally to make and perform contracts of any kind of description; assignments, lease and release and extend and to receive any contracts or assignments of contracts therefore, or relating thereto, or connected therewith; to mortgage, purchase or otherwise acquire, and to hold, own, mortgage, pledge, sell, deliver or in any manner dispose of, and any and every class and description wherever situate; and to act as agent in the purchase of and sale of goods, and personal property of any kind and every class and nature whatsoever herein set out, by or through agents and/or corporations; and to do any and all things therein set forth to the same extent as natural persons might or could do as principals or agents, or other wise and generally to execute such powers as may be vested in or incidents to the business of a corporation under the laws of the State of Florida.

The enumeration of the special powers herein set forth not be considered as a limitation upon the power of this corporation; but in addition, thereto, said corporation shall have all the power authorized and usually granted to corporations under the laws of the State of Florida.

ARTICLES IV Corporate Stock

The aggregate number of shares, which this corporation is authorized to have outstanding at any time, is 100 shares, which shall be common stock and shall have a par value of \$1.00 per share.

ARTICLE V Initial Registered Office and Agent

The initial registered office of this corporation shall be at 14702 Livingston, Lutz, Florida 33559 and the name of its initial registered agent at such address is LEE E. WARE, who, upon accepting this designation, agrees to comply with the provisions of section 48.091, Florida Statues, as amended from time to time, with respect to keeping an office open for service process. Principal place of business is the same as registered office.

ARTICLE VI Power and Authority of Directors

The Directors shall have the power to hold their meetings and to have one or more offices and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida at such place or places as from time may be designated by the by-laws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone calls as provided by law.

No contact or transaction between the corporation and one or more of its Directors or Officers, or between the corporation and any other corporation, partnership, association, or other organization in which one or more of its Directors or officers, have a financial interest, shall be void or avoidable for this reason or solely because the Director or Officer is present at or participates in the meeting of the board or committees thereof which authorizes the contract or transaction, or solely because his or their votes are counted for such purpose, if:

- (a) The material facts as to the interest and as to the contract or transaction are disclosed or are known to the Board of Directors of the committee, and the Board of Directors or committee in good faith authorizes the contract or transaction by a vote sufficient for such purpose without counting the vote of the interested Director or Directors; Or
- (b) The materials facts as to the interest and to the contract or transaction are disclosed or are known to the Stockholders entitled to vote thereon, and the contract or transaction is specially approved in good faith by a vote of the stockholder; or
- (c) The contract or transaction is fair as to the corporation as of the time it is authorized, approved or ratified, by the board of Directors, a committee thereof, or the shareholder.

ARTICLE VII Preemptive Rights Granted

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms, and conditions that shall be fixed by the Board of Directors; those shares of the common stock of the corporation which may be issued from time to time for money, property, or past services in addition to that stock authored and issued by the corporation.

ARTICLE VIII Initial Board of Directors

A board of Directors shall manage Rent-A-Helper, INC. Directors will be appointed according to the by-laws. A Board of one (1) shall manage this Corporation Directly initially. The numbers of Directors may be either increased or decrease or diminished from time to time by the by-laws, but shall never be less than one. The name and address of each Director is:

<u>Director</u> Address

LEE E. WARE 14702 Livingston, Lutz, Florida, 33559

ARTICLE IX Indemnification

The corporation shall indemnify any officer or director, or any former officer or Director, fully permitted by law.

ARTICLE X Amendment

This corporation deserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon Shareholders is subject to this reservation.

ARTICLE XI Officers as Directors

All officers of this corporation may be Directors.

ARTICLE II Officers

The following named person shall act as officer of this corporation, until their successors have been chosen and duly qualified.

LEE E. WARE	PRESIDENT
LEE E. WARE	VICE PRESENT
LEE E. WARE	SECRETARY
LEE E. WARE	TREASURER

ARTICLE XIII Incorporation

The name and address of the person signing these articles of Incorporation:

LEE E. WARE 14702 Livingston, Lutz, FL 33559

ARTICLE XIV Action Without Meeting

Any action by the Board of Directors of the Corporation without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all Directors and filled with the minutes of the proceedings of the Board, whether done before or after the action is taken.

ACTICLE XV Right of Share of Stock

The preferences, limitation and relative rights of the shares of stock shall be as follows:

- (a) In the event of any voluntary or involuntary liquidation, dissolution or winding up of the affairs of the corporation, common stock shall have a right to share of the assets available to the common shareholders. This is subject to any obligation to any senior security or debtholder. A consolidation or merger of the corporation, a sale or transfer of all or substantially all of its assets or any purpose of redemption of shares of the corporation shall not be regarded as a "liquidation, dissolution or winding up" within the meaning of this paragraph.
- (b) The Board of Directors shall determine the amount of earnings and profits, which is to be quarterly/annually distributed at their discretion in the form of dividends to the shareholders.
- (c) Any corporate action upon which to vote of Stockholders is required or permitted may be taken without a meeting or vote of the Stockholders with the written consent of stockholders.

ARTICLE XVI Assignment of Stock

The original Incorporators of this corporation shall have the right, after the organization of same, to assign a person who may hereafter become a subscriber to the Capitol stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida.

IN WITHNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this Low day of Johnson, 2009.

LEE E. WARE, INCORPORATOR



STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public Authorized to take acknowledgments in the State and County set forth above personally appeared Lee E. Ware. Known to me and known by me to be the person who executed the foregoing articles of Incorporation, and she have each acknowledged to me each executed these Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid this ______ day of ______, 2009.

BEVERLEY McLEISH
MY COMMISSION # DD 706257
EXPIRES: September 22, 2011

State of Florida at Large

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared LEE E. WARE, who, after being duly sworn, deposes and says that she is the person referred to in the foregoing Articles of Incorporation and that she has read same that the matters contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me this 6th day of November, 2009.

NOTARY PUBLIC
State of Florida at Large

BEVERLEY McLEISH
MY COMMISSION # DD 706257
EXPIRES: September 22, 2011

ACCEPANCE BY REGISTERED AGENT

Pursuant to chapter 48.091, Florida Statues as from time to time amended; the following is submitted, in compliance with said act.

Rent—A—Helper, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation, at the City of Lutz County of Hillsborough, State of Florida, has named Lee E. Ware its registered agent to accept service of process within the state.

Having been named to accept services of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LEE E. WARE, REGISTERED AGENT

