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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
95 FEB -9 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

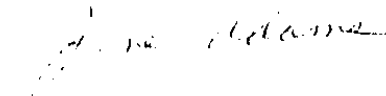
Re: Neat Stuff/Second Wind, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation and Certified Copy for the above named corporation.

Very truly yours,



Jane Adams  
Director/President  
Neat Stuff/Second Wind, Inc.  
3356 Lake Worth Road  
Lake Worth, FL 33461

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## ARTICLES OF INCORPORATION

NEAT STUFF / SECOND WIND, INC.  
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby organize a corporation under the laws of the State of Florida.

SEMINOLE COUNTY, FLORIDA  
TALLAHASSEE, FLORIDA

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEAT STUFF / SECOND WIND, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JANE ADAMS</u>		
ADDRESS	<u>3356 LAKE WORTH ROAD</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33461</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>NEAT STUFF / SECOND WIND, INC.</u>		
ADDRESS	<u>3356 LAKE WORTH ROAD</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33461</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JANE ADAMS</u>		
ADDRESS	<u>3356 LAKE WORTH ROAD</u>		
CITY	<u>LAKE WORTH</u>	STATE <u>FLORIDA</u>	ZIP <u>33461</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JANE ADAMS		
ADDRESS	3366 LAKE WORTH ROAD		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33461
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26<sup>th</sup> day of JANUARY, 19 75.

Jane Adams (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEST STUFF/SECOND WIND, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 5356 LAKE WORTH ROAD  
LAKE WORTH, FLORIDA 33461

has named JANE ADAMS  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Jane Adams  
(registered agent)