

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

pt 2/12/96

REQUEST TAKEN CONFIRMED APPROVED

DATE 2/12/96

TIME 10:00 AM

BY DD CK No. _____

WALK-IN
Will Pick Up _____

RE: Mansion Misdemeanor

96 FEB 12 AM 11:04

SEC. OF. REG. FILE DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal

☒ Fictitious Name File
200001712122
-02/12/96--01009--015
*****122.50 *****122.50

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

☐ File No.'s, _____ Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone () _____

☐ Top Priority

☐ Express Mail Prep.

☐ FAX () _____ pgs.

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED

96 FEB 12 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MANSION MINDERS, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms this corporation under the Laws of the State of Florida.

Article I-Corporate Name

MANSION MINDERS, INC.

Article II- Duration

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

Article III-Purpose

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

Article IV-Capital Stock

The Corporation is authorized to issue 5000 shares of common stock of \$1.00 par value, which shall be designated "Common Stock."

Article V-Initial Registered Agent and Office

STEPHANIE HOBSON
3225 SO. MACDILL AVENUE
SUITE 129
TAMPA, FL 33629-8171

Article VI-Principal Mailing Address of Corporation

3225 SO. MACDILL AVENUE
SUITE 129
TAMPA, FL 33629-8171

Article VII-Initial Board of Directors

This corporation shall consist of one directors initially, but shall never have less than one. The names of the initial directors are:

STEPHANIE HOBSON

Article VIII-Incorporators

The name and address of the incorporator signing these Articles of Incorporation is:

STEPHANIE HOBSON
3225 SO. MACDILL AVENUE
SUITE 129
TAMPA, FL 33629-8171

Signed: Stephanie Hobson

STEPHANIE HOBSON

State of Florida
County of Hillsborough

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, appeared STEPHANIE HOBSON, personally known to me or produced identification, Drivers License, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

I hereby affix my hand and seal, in the State and County aforesaid this 30th day of January, 1996.

Cynthia Wiehrs
Signature of Notary

Cynthia Kliehrs
Printed Name of Notary

My commission expires:

CYNTHIA WIEHRS
Notary Public, State of Florida
My comm. expires July 10, 1997
No. 00 283757

P. 04

FILED

96 FEB 12 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT
OF
MANSION MINDERS, INC.

Pursuant to Florida Statute Section 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:

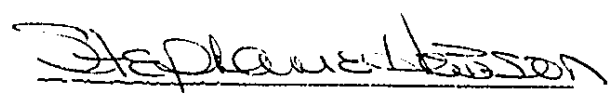
3225 SO. MACDILL AVENUE
SUITE 129
TAMPA, FL 33629-8171

has named: STEPHANIE HOBSON

located at the aforesaid address, as its Registered Agent to accept service of process within the 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.



Registered Agent