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95 MAY -7 AM 11:45

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

APRIL 22, 1996

SUBJECT: CRAFTMASTER ENTERPRISES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$122.50.

100001816221  
-05/10/96--01021--011  
\*\*\*122.50 \*\*\*122.50

FROM JOHN HOWELL  
4300 LAKE GENTRY ROAD  
ST. CLOUD, FLORIDA 34772  
(407) 870-8084

D. BROWN MAY - 7 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**CRAFTMASTER ENTERPRISES, INC.**

RECEIVED  
CORPORATION  
-7  
MAY 11 1965

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I**  
**NAME**

THE NAME OF THE CORPORATION SHALL BE: CRAFTMASTER ENTERPRISES, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 4300 LAKE GENTRY ROAD  
ST. CLOUD, FLORIDA 34772

**ARTICLE III**  
**SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

**ARTICLE IV  
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:  
JOHN HOWELL  
4300 LAKE GENTRY ROAD  
ST. CLOUD, FLORIDA 34772


**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:  
JOHN HOWELL  
4300 LAKE GENTRY ROAD  
ST. CLOUD, FLORIDA 34772

**ARTICLE VI  
INCORPORATORS**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:  
JOHN HOWELL  
4300 LAKE GENTRY ROAD  
ST. CLOUD, FLORIDA 34772

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES  
OF INCORPORATION THIS 22nd DAY OF APRIL, 1996.

  
\_\_\_\_\_  
JOHN HOWELL

95 APR -7 11:46

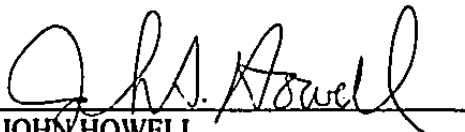
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: CRAFTMASTER ENTERPRISES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
JOHN HOWELL  
4300 LAKE GENTRY ROAD  
ST. CLOUD, FLORIDA 34772

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JOHN HOWELL  
APRIL 22, 1996