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CERTIFICATE OF INCORPORATION Expressions of Sarasota, Inc.

THE UNDERLYING PAGES WILL CONSIST OF:

FIRST - IDENTIFICATION

SECOND - PERIOD OF EXISTENCE

- REGISTERED OFFICE, REGISTERED AGENT

FOURTH - PURPOSE

- SHARES

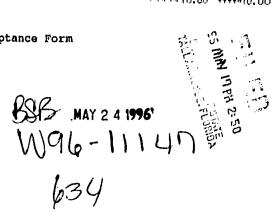
SIXTH - INCORPORATORS ADDRESS

- DIRECTORS

- INDEMNITY

Registered Agent - Acceptance Form

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634

JUN 4 1996



May 24, 1996

SUSAN BAUMAN 4040 CROCKERS LAKE BLVD. #1723 SARASOTA, FL 34238

SUBJECT: EXPRESSIONAS OF SARASOTA, INC. Ref. Number: W96000011147

We have received your document for EXPRESSIONAS OF SARASOTA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 396A00026125

25 MAY 19TH 2: 50

CERTIFICATE OF INCORPORATION OF Expressions of Sarasota, Inc.

THE UNDERLYING PAGES WILL CONSIST OF:

- 1. FIRST IDENTIFICATION
- 2. SECOND PERIOD OF EXISTENCE
- 3. THIRD REGISTERED OFFICE, REGISTERED AGENT
- 4. FOURTH PURPOBE
- 5. FIFTH SHARES
- 6. SIXTH INCORPORATORS ADDRESS
- 7. SEVENTH DIRECTORS
- e. EIGHTH INDEMNITY
- 9. Registered Agent Acceptance Form

CERTIFICATE OF INCORPORATION OF Expressions of Sarasota, Inc.

SS MAY 17 TH 2:50

THE UNDERSIGN, being over the age of eighteen years, in order to form a corporation pursuant to the provisions the State of Florida, hereby cortifies as follows:

FIRST IDENTIFICATION

5-14-9

The name of the corporation, hereinafter referred to as the "Corporation" is:

Expressions of Serenota, Inc.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is:

PERPETUAL

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the **Principle** & registered office of the Corporation is:

4040 Crockers Lake Blvd. # 1723 Sarasota, FLORIDA 34238

and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served is:

Susan Bauman 4040 Crockers Lake Blvd # 1723 Sarasota, FLORIDA 34238

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation law within the State of: FLORIDA. "The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable of desirable for the furtherance of the corporate objectives expressed above."

FIFTH SHARES

The total authorized capital stock of the Corporation is:

THREE HUNDRED (300)

shares known as "COMMON STOCK" having a Par Value of \$1.00 per stock. All or any part of said shares may be issued by the corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and address of the incorporator of the Corporation:

Susan Bauman 4040 Crockers Lake Blvd # 1723 Sarasota, FLORIDA 34238

SEVENTH DIRECTORS

The powers of the incorporator are to terminate upon the filing of the Certificate of Incorporation and the name(s) and mailing address of those who are to serve as director(s) until the first meeting of the stockholders or until their successors are elected and qualify are as follows:

President:

Susan Bauman 4040 Crockers Lake Blvd. # 1723 Sarasota, Florida 34238

There are no other directors.

EIGHTH

Director(s) of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- a director's duty of loyalty to the corporation of its stockholders;
- (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation;
- (4) a transaction from which the director derived an improper personal benefit.

15 MAY 19 PH 7:50

ACCEPTANCE FORM - REGISTERED AGENT

The undersigned Susan Bauman here by accepts the responsibility for Expressions of Sarasota, Inc. a Florida Corporation as its Registered Agent.

As Registered Agent, I can be reached in person during normal business Monday thru Friday at:

4040 Crockers Lake Blvd. # 1723 Sarasota, Florida 34238

The effective date of this acceptance shall be:

May 22 1996

IN WITNESS WHEREOF, the undersigned Registered Agent has caused this form to be executed as of:

May 14, 1996

Susan Baumen Registered Agent