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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 AM 10:06

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

Subject: Home Improvement Hotline, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and my check for \$122.50.

Linda J. Warden
6823 Acacia Court
Port Richey, FL 34668

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D. BROWN OCT 28 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 AM 10:06

**ARTICLES OF INCORPORATION
OF HOME IMPROVEMENT HOTLINE, INC.**

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: Home Improvement Hotline, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be :
6823 Acacia Court, Port Richey, FL 34668

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 shares common stock One \$ (1) Dollar
Par Value

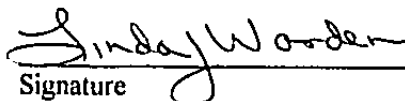
ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda J. Warden
6823 Acacia Court
Port Richey, FL 34668

The undersigned incorporator has executed these Articles of Incorporation this

Seventeenth day of September, 1996


Signature

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

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Pursuant to the provisions of section 607.0501 pr 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: Home Improvement Hotline, Inc.
2. The name and address of the registered agent and office is:

Linda J. Warden
6823 Acacia Court
Port Richey, FL 34668

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: Linda J. Warden
Date: 9-17-96