

P 9600009 1101

TRANSMITTAL LETTER

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

SUBJECT: SPECIALTY SELECTIONS FOR ALL SEASONS, INC.

500001996135
-11/05/96--0111--008
****131.25 ****

Enclosed is an original and two(2) copies of the articles of incorporation and a check for:

\$131.25

(Filing Fee, Certified Copy & Certificate)

500001996135--3
-11/05/96--0111--008
****131.25 ****131.25

FROM:

Victor A. DeSantis
1199 Tiger Street S.E.
Palm Bay, Florida 32909-5515

(407) 454-7001 (Daytime Phone)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -4 PM 1:09

g 11/16/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -14 PM 1:09

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPECIALTY SELECTIONS FOR ALL SEASONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6574 HAUGHTON LANE
ORLANDO, FLORIDA
32835

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) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor A. DeSantis
1199 Tiger Street S.E.
Palm Bay, Florida 32909-5515

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

Jacqueline Singh-President
6574 Haughton Lane
Orlando, Florida 32835

Dana J. DeSantis-Vice President
1199 Tiger Street S.E.
Palm Bay, Florida 32909

Ruth A. DeSantis-Secretary/Treasurer
1530 Curless Avenue
Apopka, Florida 32712

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 13th day October 19 96.


Signature


Signature


Signature

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

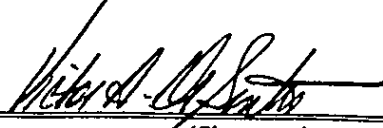
1. The name of the corporation is: Specialty Selections for All Seasons, Inc.
2. The name and address of the registered agent and office is:

Victor A. DeSantis
(Name)

1199 Tiger Street S.E.
(Street Address)

Palm Bay, Florida 32909-5515
(City/State/Zip)

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 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 am familiar with and accept the obligations of my position as registered agent.


(Signature)

10-13-96
(Date)