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January 3, 1997  
Department of State  
Tallahassee, Florida

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-01/17/97--01112--012  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

To Whom it May Concern

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50 payable to you. Awaiting your earliest reply.

Yours truly,

  
Anthony J. Cirol  
Homecraft International, Inc.  
250 Jacaranda Dr. #205  
Plantation, FL 33324

JAN 23

41 BSB

FILED  
91 JAN 17 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Homecraft International, Inc.**

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

**ARTICLE ONE  
CORPORATE NAME**

The name of the corporation shall be : Homecraft International, Inc.

**ARTICLE TWO  
DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the corporation has to issue is 1000 shares, all of which shall be common shares with \$1.00 par value.

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TALLAHASSEE, FLORIDA

**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 250 Jacaranda Dr. #205 Plantation FL 33324 and the name of the registered agent at such address is: Anthony J Cirolì

**ARTICLE SIX  
BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE SEVEN  
INITIAL DIRECTORS**

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows: Anthony J Cirolì 250 Jacaranda Dr. #205 Plantation FL 33324.

**ARTICLE EIGHT  
INCORPORATES**

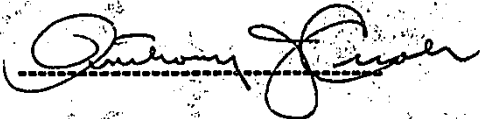
The name and address of each Incorporator executing these Articles of Incorporation is as follows: Anthony J Cirolì 250 Jacaranda Dr. #205 Plantation FL 33324.

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Anthony J Cirolì as incorporator of the corporation this January 3, 1997.

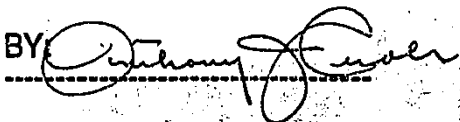


Anthony J Cirolì

CERTIFICATE OF DESIGNATING RESIDENT  
AGENT FOR SERVICE OF PROCESS

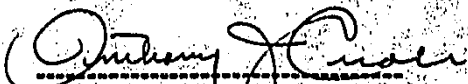
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Anthony J Cirolì as its Resident Agent to accept service of process within this state.

BY



INCORPORATOR Anthony J Cirolì

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Anthony J Cirolì

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97 JAN 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA