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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: AL CLARK ACCT#: 072100000173
CONTACT: AL CLARK
PHONE: (813)535-4211 FAX #: (813)547-8304

NAME: BETTER HOMES & BARGAINS OF DUNEDIN, INC.
AUDIT NUMBER.....H97000004419
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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TALLAHASSEE, FLORIDA

3/17/97

H97000004419

ARTICLES OF INCORPORATION

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:

BETTER HOMES & BARGAINS OF DUNEDIN, INC.

ARTICLE II PRINCIPAL OFFICE

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

1440 MAIN STREET
DUNEDIN FL 34698

ARTICLE III SHARES

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

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: *Don Phillips*
Address: *1129 MARINE ST.*
DUNEDIN FL 34615
Ph#: *813 446-7176*

Accounting & Tax Help, INC.
12600 S. Belcher Rd. Suite 101E.
Largo, Florida 33773

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DON PHILLIPS
1129 MARINE STREET
DUNEDIN FL 34015

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

14 day of MARCH, 1997.

(An additional article must be added if an effective date is requested.)

X Don Phillips

Signature

Signature

Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 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
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: BETTER HOMES &

BARGAINS OF DUNEDIN, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)


12600 S. Belcher Rd., Suite 104 E.
(P.O. Box not acceptable)

Largo, Florida 33773
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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


(Signature)

 3-487

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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