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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 PM 12:06

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

SUBJECT: My Office, Inc.

Enclosed is and original and one(1) copy of the articles of incorporation and a check for:
\$78.75 for filing fee and Certificate.

FROM: Kathleen E. Tomlinson
6755 Runnel Drive
New Port Richey, FL 34653
Daytime phone: 813-842-4442

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981,430,625,990
W97-18095



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1997

KATHLEEN E. TOMLINSON
6755 RUNNEL DRIVE
NEW PORT RICHEY, FL 34653

SUBJECT: MY OFFICE INC.
Ref. Number: W97000018095

We have received your document for MY OFFICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 997A00039911

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**CERTIFICATE OF INCORPORATION
OF
My Office, Inc.**

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation" is **My Office, Inc.** to be doing business at 6755 Runnel Drive, New Port Richey, FL 34653. Mailing address is same as physical address: 6755 Runnel Drive, New Port Richey, FL 34653

**SECOND
PERIOD OF EXISTENCE**

The period which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the corporation is 6755 Runnel Drive, New Port Richey, FL 34653 and name and address of the initial registered agent therein and in charge thereof, upon whom process against the corporation may be served, is Kathleen Tomlinson, 6755 Runnel Drive, New Port Richey, FL 34653. The business will also be located at 6755 Runnel Drive, New Port Richey, FL 34653.

**FOURTH
PURPOSE**

The purpose of the corporation is to engage in any and all lawful business for which corporation may organized under the provisions of the General Corporation law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the corporation is 100 shares having a par value of (\$1.00) One dollar. 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 post office address of the Incorporator of the corporation is as follows:

Kathleen E. Tomlinson
6755 Runnel Drive
New Port Richey, FL 34653

SEVENTH DIRECTORS

The powers of the incorporator are to terminate upon the filing of this certificate of Incorporation and the Name and Mailing address of person who is to serve as director until the first meeting of the stockholders or until their successors are elected and qualify are as follows:

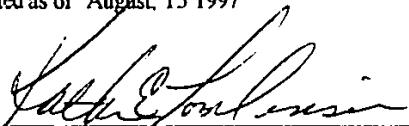
Kathleen E. Tomlinson, 6755 Runnel Drive, New Port Richey, FL 34653

EIGHT INDEMNITY

Director 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: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve the intentional misconduct or a knowing violation of law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal gain.

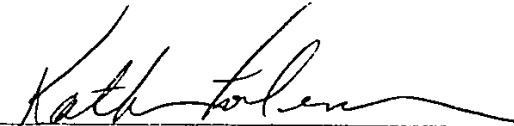
Effective date of this Certificate of Incorporation shall be August 15, 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of August 15 1997


Kathleen E. Tomlinson, (incorporator)

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent of this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Kathleen Tomlinson, Registered Agent.

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