79700007/156

BRACE ACCOUNTING 720 E. Fletcher Ave. #103 TAMPA, FL 33812 SECRETARY OF STATE AS SECRETARY OF CORPORATIONS OIVISION OF CORPORATIONS

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 E GAINES ST TALLAHASSEE, FL 32301

600002263746*** 5 -08/15/97***01095****01

RE: MY HOUSE INTERNATIONAL CORP. 220 MADISON AVE, STE 330 TAMPA, FL 33602 ******70.00 ******/0.00

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

PROFIT CORPORATION

Filing Fees 35.00 Registered 35.00

70.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely Thomas

8-18-97 WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: MY HOUSE INTERNATIONAL INC.

ARTICLE II
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 220 MADISON AVE, STE 330 TAMPA, FL 33602

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: RONALD BRACE 720 E FLETCHER AVE

TAMPA, FL. 33613

ARTICLE V
Incorporator

The name and address of the incorporator to these Articles Of Incorporation are: RICK THOMAS

15101 BARBY ST TAMPA FL. 33602

ARTICLE VI Board of Directors

The initial Board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) to serve as initial director(s) is:

PRES:RICK THOMAS 15101 BARBY ST TAMPA, FL 33623 V-PRES: PARIS NELSON
7009 YULE LANE
TEMPLE TERRACE, FL.

97 AUG 15 AM 8:57



CERTIFICATE OF DESIGNATION 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 agent, in the State Of Florida.

1. The name of the Corporation is:

MY HOUSE INTERNATIONAL CORP.

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

RONALD BRACE 720 E FLETCHER AVE TAMPA FL. 33612

Having been named as registered agent and to accept service of process service 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 Date