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December 3, 1997

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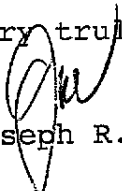
Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ATTIC-TUDE'S, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation, and Certificate of Registered Agent along with my trust account check in the amount of \$70.00. Please send me a stamped copy of the Articles of Incorporation after they have been docketed. If you have any questions, please do not hesitate to call on me. Thank you very much.

Very truly yours,


Joseph R. Kalish, Esquire

JRK/tlp
Enclosure

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97 DEC 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ATTIC-TUDE'S, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE ONE - NAME

The name of this corporation shall be ATTIC-TUDE'S, INC.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares, all of which shall be voting common stock of the par value of \$1.00.

ARTICLE FOUR - INITIAL CAPITAL

The amount of capital which this corporation will begin business shall not be less than \$100.00.

ARTICLE FIVE - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is:

3639 HENDERSON BLVD.
TAMPA, FLORIDA 33609

The name and address of the initial registered agent of this corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KATHLEEN A. COTTERILL
3639 HENDERSON BLVD.
TAMPA, FLORIDA 33609

This corporation may from time to time move the principal office to any other address in Florida.

ARTICLE SEVEN - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

KATHLEEN A. COTTERILL
12512 CLENDENNING DRIVE
TAMPA, FLORIDA 33624

KRISTY L. STOKER
4216 KENSINGTON AVENUE
TAMPA, FLORIDA 33629

The names and addresses of the persons signing these Articles of Incorporation are as follows:

KATHLEEN A. COTTERILL
12512 CLENDENNING DRIVE
TAMPA, FLORIDA 33624

KRISTY L. STOKER
4216 KENSINGTON AVENUE
TAMPA, FLORIDA 33629

ARTICLE EIGHT - INCORPORATION

The names and addresses of the incorporators of this corporation are:

KATHLEEN A. COTTERILL
12512 CLENDENNING DRIVE
TAMPA, FLORIDA 33624

KRISTY L. STOKER
4216 KENSINGTON AVENUE
TAMPA, FLORIDA 33629

IN WITNESS WHEREOF, the incorporators have hereunto set their ^{JB KLS}
hands and seals this 19th day of November, 1996. ⁷ Kae

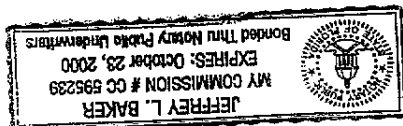
Kathleen A. Cotterill
KATHLEEN A. COTTERILL

Kristy L. Stoker
KRISTY L. STOKER

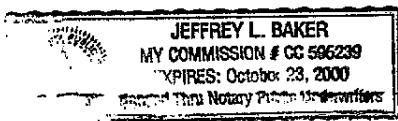
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a notary public duly authorized to take acknowledgments, personally appeared KATHLEEN A. COTTERILL and KRISTY L. STOKER to me known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Hillsborough County, Florida, this 19th day of November, 1996. ⁷ KLS
JB Kae



Jeffrey L. Baker
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
11 AM 10/21/00
CLERK OF THE
SOUTH FLORIDA
JUDICIAL
CIRCUIT

In pursuance of Chapter 617.023, Florida Statutes, the following is submitted in compliance with said act:

That KATHLEEN A. COTTERILL and KRISTY L. STOKER desiring to be organized under the laws of the State of Florida as a corporation with its principal office, as indicated in the Articles of Incorporation, at 3639 Henderson Blvd, Tampa, Florida 33609 have named KATHLEEN A. COTTERILL, 3639 Henderson Blvd., Tampa, Florida 33609, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Kathleen A. Cotterill
KATHLEEN A. COTTERILL

Kristy L. Stoker
KRISTY L. STOKER

State of: Florida

County of: Hillsborough

Jeffrey L. Baker
Notary 10/23/00

