

P98000006930

January 15, 1998

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

SUBJECT: HOME OPTIONS, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a money order in the amount of \$131.25 from:

Daniel Castilleja
P.O. Box 56924
Jacksonville, FL 32217

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-01/21/98--01110--007
****131.25 ****131.25

for your recording. Thank you.

Sincerely,

Daniel Castilleja

Daniel G. Castilleja

Enclosures

FILED
98 JAN 21 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-22-98

ARTICLES OF INCORPORATION **FILED**
OF
HOME OPTIONS, INC.

98 JAN 21 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
Name

The name of this corporation is HOME OPTIONS, INC.

ARTICLE II
Nature of Business

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

ARTICLE III
Capital Stock

The authorized capital of this corporation shall be ten thousand (10,000) shares of common stock at a par value of zero dollars (\$.00) per share.

ARTICLE IV
Term of Existence

This corporation shall exist perpetually.

ARTICLE V

Address

The initial street address of the principal office of this corporation is:

707 Mill Creek Road #500
Jacksonville, Florida 32211

The mailing address of this corporation is:

P.O. Box 56924
Jacksonville, Florida 32217

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased from time to time, by Bylaws adopted by the shareholders.

ARTICLE VII

Initial Directors

The names and mailing address of the members of the first Board of Directors are:

Daniel G. Castilleja
P.O. Box 56924
Jacksonville, FL 32217

Maria V. King
P.O. Box 56924
Jacksonville, FL 32217

Joey M. Castilleja
P.O. Box 56924
Jacksonville, FL 32217

ARTICLE VIII
Incorporators

The name and mailing address of the persons signing these Articles of Incorporation are:

Maria V. King
P.O. Box 56924
Jacksonville, FL 32217

Daniel Castilleja
P.O. Box 56924
Jacksonville, FL 32217

Joey M. Castilleja
P.O. Box 56924
Jacksonville, FL 32217

ARTICLE IX
Section 1244 Stock

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

707 Mill Creek Road #500
Jacksonville, FL 32211

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

Daniel G. Castilleja
P.O. Box 56924
Jacksonville, FL 32217

ARTICLE XI
Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII
Effective Date

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida.

The undersigned incorporators have executed these Articles of Incorporation this 16th day of January, 1998.

Maria L. King
Signature

Jay M. Castilleja
Signature

Daniel Castilleja
Signature

Signature

Signature

Signature

Cindy Nelson



CINDY NELSON
MY COMMISSION # 00400000 EXPIRES
April 3, 1998
BONDED THRU TROY FARM INSURANCE, INC.

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

FILED

98 JAN 21 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

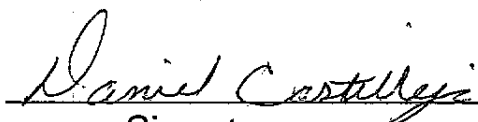
1. The name of the corporation is HOME OPTIONS, INC.
2. The street address of the initial registered office of this corporation is:

707 Mill Creek Road #500
Jacksonville, FL 32211

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

Daniel G. Castilleja
P.O. Box 56924
Jacksonville, FL 32217

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