(((H980000017668)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: HOUSE OF TECHNOLOGY, INC. AUDIT NUMBER..... H98000001766

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 1

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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION OF

House Of Technology, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: House Of Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 211 West Beach, Place #1, Tampa, FL 33606.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Tina Lea Nepsha, 211 West Beach Place #1, Tampa, FL 33606.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:

Tina Lea Nepsha, 211 West Beach, Place #1, Tampa, FL 33606.

Daniel R. Pineda, 211 West Beach, Place #1, Tampa, FL 33606.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of January 1997

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: House Of Technology, Inc.

The name and address of the registered agent and office is: Tina Lea Nepsha, 211 West Beach Place, #1, Tampa, FL 33606.

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:

Tina Lea Nensha

Date _1/16/98

98 JAN 27 PH 3: 48
SECRETARIO STATE
TALLAHASSEE, FLORIDA