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2/10/98 11:13 AM

FLORIDA DIVISION OF CORPORATIONS

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FROM: AL CLARK

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CONTACT: AL CLARK

PHONE: (813)393-1766

FAX #:

(813) 528-7222

NAME: DEBORAH CAIRE INC.

AUDIT NUMBER..... H98000002727

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

CERT. OF STATUS...O

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ENTER SELECTION AND <CR>:

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

Deborah Caire Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2491 Tarpon Springs, FL, 34688

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: Deborah Caire

Address: P.O. Box 2491 Tarpon Springs, FL, 34688 PH # 813-944-2837 Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

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SECRETARY OF STATE
TAIL LAHASSEE FLORID.

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors
The name(s) and except address(es) of the incorporator(s) to these Articles of Incorporation is(are);

DFRORAH CAIRE P.O. BOX 2491 TARPON SPRINGS, FL. 34650

The undersigned incorporator(s) has (last) executed these	
(An additional article must be added if an effective d	ato is requested.)
X Illor of a Carr	L
Signature	
Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Notarization is not required

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CERTIFICATE OF DESIGNATION OF 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	l.	1	L	The	name	of the	corporation	is
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.Deborah Caire Inc.

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

Accounting & Tax Help, INC. (Name)

8668 PARK BLVD., Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip)

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) PRESIDENT DATE 2-10-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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