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TRANSMITTAL LETTER

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

SUBJECT: Traces Of Art, Inc.
(proposed corporate name)

FILED
98 MAY 13 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

700002522027--1
-05/13/98--01081--011
*****70.00 *****70.00

FROM: Earl Brown
Name
12825 Honeybrook Drive
Address
Hudson, Florida 34669
City, State, & Zip
(813) 856-9938
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESSEY MAY 15 1998

ARTICLES OF INCORPORATION

OF

Traces Of Art, Inc.

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:

Traces Of Art, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12825 Honeybrook Drive
Hudson, Florida 34669

ARTICLE III CAPITAL STOCK

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

1,000 shares at \$1.00 per share par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Earl O. Brown
SAME AS ABOVE

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Earl O. Brown SS# 006-48-9113
12825 Honeybrook Drive
Hudson, Florida 34669

Marie D. Brown SS# 100-34-2437
12825 Honeybrook Drive
Hudson, Florida 34669

The undersigned has(have) executed these Articles of Incorporation this

11th day of May, 19 98

Earl O. Brown President
Signature/Title

Marie D. Brown Vice President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: Traces Of Art, Inc.

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

Earl O. Brown

(NAME)

12825 Honeybrook Drive

(P.O. BOX NOT ACCEPTABLE)

Hudson, Florida 34669

(CITY/STATE/ZIP)

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SIGNATURE

Earl O. Brown
(corporate officer)

TITLE

PRESIDENT

DATE

05-11-98

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

Earl O. Brown

DATE

05-11-98

REGISTERED AGENT FILING FEE: \$35.00