P9800055187 EDWARD J. SCHACK

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June 17, 1998

98 JUN 18 PM 3: 26
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

400002564674----06/18/98--01088--002 ****122.50 ****122.3

Via Federal Express

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Re:

Home Dynamics Silverado, Inc.

Dear Sirs:

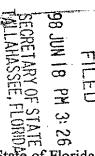
Enclosed is an original and two copies of the articles of incorporation and a check for \$122.50 (\$70.00 filing fee, \$52.50 certified copy).

Very truly yours,

EDWARD J. SCHACK

ARTICLES OF INCORPORATION

HOME DYNAMICS SILVERADO, INC.



The undersigned incorporator forms a corporation under the laws of the State of Florida according and subject to the following Articles:

ARTICLE I. NAME. The name of the corporation shall be Home Dynamics Silverado, Inc..

ARTICLE II. <u>STOCK.</u> The corporation is authorized to issue 100 shares of common stock at \$1.00 par value per share.

ARTICLE III. <u>ADDRESS</u>. The initial street address of the principal office of the corporation is 7145 Crescent Creek Way, Coconut Creek, FL 33073.

ARTICLE IV. <u>REGISTERED AGENT</u>. The street address of the initial registered office of the corporation is Suite 210, 7695 S.W. 104th Street, Pinecrest, FL 33156, and the name of the initial Registered Agent at that office is Edward J. Schack.

ARTICLE V. <u>INITIAL DIRECTOR</u>. The corporation shall have one director initially, and the name and address of the initial director is David Schack, 7145 Crescent Creek Way, Coconut Creek, FL 33073.

ARTICLE VI. <u>INCORPORATOR</u>. The name and address of the incorporator is Edward J. Schack, Suite 210, 7695 S.W. 104th Street, Pinecrest, FL 33156.

Executed on June 17, 1998.

Edward J. Schack Incorporator

STATE OF FLORIDA COUNTY OF DADE

Acknowledged before me on June 17, 1998, by Edward J. Schack to me personally known or who produced ________as identification.

C L BRANDENBURG
My Commission CC488444
Expires Aug. 14, 1999

Notary Public

C.L. BRANDENBURG

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, EDWARD J. SCHACK, accepts the designation as resident agent of the foregoing corporation. The undersigned is familiar with and accepts the obligations of that position.

Edward J. Schack

STATE OF FLORIDA COUNTY OF DADE

Acknowledged before me on June 17, 1998, by Edward J. Schack to me personally known or who produced ______as identification.

C L BRANDENBURG
My Commission CC488444
Expires Aug. 14, 1999

Notary Public

C.L. BRANDENBURG

FILED
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SECRETARY OF STATE
TALLAHASSEF FIORIDA