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June 25, 1998

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*****70.00 *****70.00

Ms. Doris Brown
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

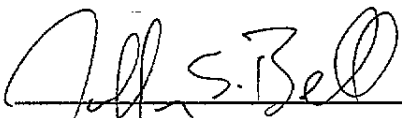
RE: New corporation filing to be known as **Elizabeth Hopkins, Inc. (d/b/a**
54 ~~**Expressions Custom Furniture**~~), located at 2917 Timber Knoll Drive,
Valrico, Hillsborough County, Florida 33594-5666

Dear Ms. Brown:

Per our conversation this afternoon, June 25, 1998, I have enclosed two copies of the Articles of Incorporation for the requested name of Elizabeth Hopkins, Inc. (d/b/a ~~Expressions Custom Furniture~~). I have also included the \$70.00 check for the filing. I appreciate you processing this as soon as possible.

If I can be of any further assistance or if you require any additional information, please do not hesitate to contact me directly at (813) 681-1112. Thank you for your assistance and consideration.

Sincerely,


Jeffery S. Bell

cc: Elizabeth Hopkins

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98 JUN 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE 6/30/98

ARTICLES OF INCORPORATION
OF
ELIZABETH HOPKINS, 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:

Elizabeth Hopkins, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2917 Timber Knoll Drive
Valrico, Florida 33594-5666

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Hopkins
2719 Timber Knoll Drive
Valrico, Florida 33594-5666

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ARTICLE V INCORPORATOR(S)

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

Elizabeth Hopkins
2917 Timber Knoll Drive
Valrico, Florida 33594-5666
(100 percent shareholder)

The undersigned incorporation(s) has(have) executed these Articles of Incorporation this
25th day of June, 1998.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE
MENTIONED CORPORATION.

Elizabeth Jewel Hopkins
Signature – Incorporator/Registered Agent

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA