

TRANSMITTAL LETTER

P98000062904

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

SUBJECT: THE ODD ROOM INC.

(Proposed corporate name - must include suffix)

100002591251--9

-07/17/98--01001--016

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THE ODD ROOM
Name (Printed or typed)

3800 TAMPA RD STE #190
Address

OLDSMAR, FL 34677
City, State & Zip

813-789-0627
Daytime Telephone number

~~W98-11391~~

Dmc
6/25/98

98 JUL 16 PM 2:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

JEFF HOERSCH
3800 TAMPA ROAD
SUITE 190
OLDSMAR, FL 34677

SUBJECT: THE ODD ROOM INC.
Ref. Number: W98000014591

We have received your document for THE ODD ROOM INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 098A00034922

ARTICLES OF INCORPORATION

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

FILED
98 JUL 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE ODD ROOM INC.

ARTICLE II PRINCIPAL OFFICE

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

3800 TAMPA RD #190
OLDSMAR, FL. 34677

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JEFF HOESCHT
36439 US 19 N.
PACON HARBOR, FL. 34684

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JEFF HOESCHT
3800 TAMPA RD #190
OLDSMAR, FL. 34677

Jeff Hoesch
Signature/Incorporator

6-22-98
Date

(An additional article must be added if an effective date is requested.)

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

Jeff Hoesch
Signature/Registered Agent

7-13-98
Date