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Hot Hands, Hot Tans, Inc.  
8521 Old State Road 54  
Woodtrail Plaza  
New Port Richey, FL 34653  
(727) 372-0571

SECRET  
DIVISION OF CORPORATIONS  
99 APR 21 AM 9:31

April 20, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

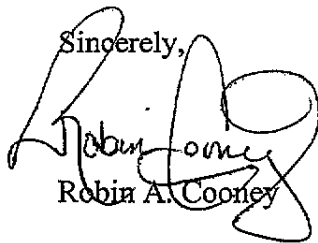
Dear Sir or Madam:

Enclosed you will find two original copies of the Articles of Incorporation for **Hot Hands, Hot Tans, Inc.** In addition, you will find a check made payable to the Division of Corporations in the amount of \$78.75 representing the filing fee, designation of registered agent fee and certified copy fee.

Please process the enclosed filing as a new corporation in the State of Florida.

If I can answer any question with regard to the above, please do not hesitate to contact me at (727) 372-0571.

Sincerely,

  
Robin A. Cooney

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NOFORN

The name of this corporation is **HOT HANDS, HOT TANS, INC.**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The principal address of the corporation is 8521 Old State Road 54, Woodtrail Plaza, New Port Richey, FL 34653 and the address of the initial registered office is 8521 Old State Road 54, Woodtrail Plaza, New Port Richey, FL 34653; and the name of the initial registered agent of this corporation at that address is Robin A. Cooney

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Robin A. Cooney  
10131 Wheatland Road  
New Port Richey, FL 34655

Stephen J. Cooney, Jr.  
10131 Wheatland Road  
New Port Richey, FL 34655

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Robin A. Cooney, 10131 Wheatland Road, New Port Richey, FL 34655.

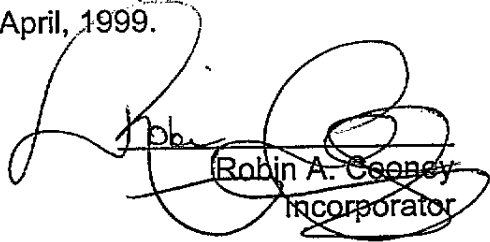
#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

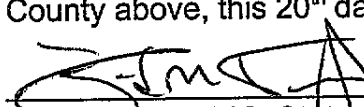
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20<sup>th</sup> day of April, 1999.

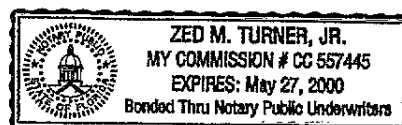
  
Robin A. Cooney  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robin A. Cooney, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and she acknowledged before me that she executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20<sup>th</sup> day of April, 1999.

  
NOTARY PUBLIC, State of Florida at Large  
My commission expires:



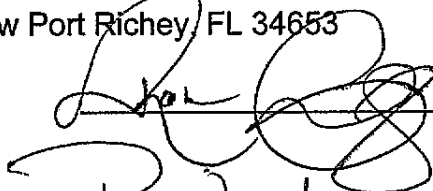
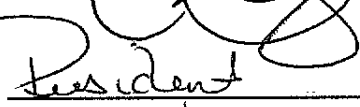
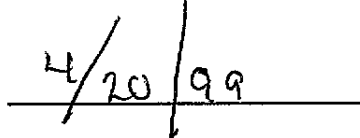
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DIVISION OF CORPORATE REGISTRATION  
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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

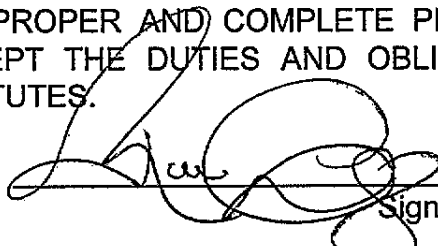
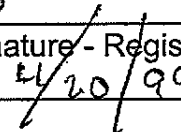
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HOT HANDS, HOT TANS, INC.
2. The name and address of the registered agent and office is:

Robin A. Cooney  
8521 Old State Road 54  
Woodtrail Plaza  
New Port Richey FL 34653

  
\_\_\_\_\_  
Signature  
  
  
\_\_\_\_\_  
Title  
  
  
\_\_\_\_\_  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Signature - Registered Agent  
  
\_\_\_\_\_  
Date