

MARC A. BERMAN, ESQ.

P99000040248

Thursday, April 22, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation for HOUSEWORKS USA, INC.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the articles of incorporation of HOUSEWORKS USA, INC. Also enclosed is a check in the amount of \$70.00 for the filing fee. Should you have any questions with regards to this matter, please do not hesitate to contact me.

Sincerely,



MARC A. BERMAN  
HOUSEWORKS USA, INC.

FILED  
99 APR 29 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**HOUSEWORKS USA, INC.**

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The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purposes of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**Name**

The corporation name for the corporation (hereinafter called the "corporation") is  
HOUSEWORKS USA, INC.

**Principal Office**

The street address and mailing address of the principal office of the corporation  
is:

4317 Laurel Ridge Circle  
Weston, FL 33331-4011

**Capital Stock**

The number of shares that the corporation is authorized to issue is 1000, all of which are without par value and are of the same class and are Common shares.

**Registered Agent and Office**

The street address of the initial registered office of the corporation in the State of Florida is 2801 NW 22<sup>nd</sup> Terrace, Pompano Beach, FL 33069.

The name of the initial registered agent of the corporation at the said registered office is Marc A. Berman, Esq.

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The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**Purpose**

The corporation is organized for all legal purposes under the law.

**Duration**

The duration of the corporation shall be perpetual.

**Directors**

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board or directors is:

George A. Hayek  
4317 Laurel Ridge Circle  
Weston, FL 33331-4011

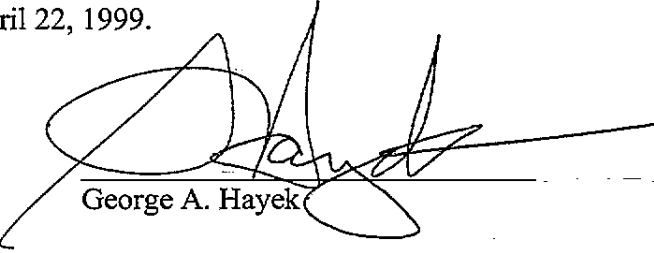
**Incorporator Signing Articles**

The name and street address of the person signing these articles of incorporation is:

George A. Hayek  
4317 Laurel Ridge Circle  
Weston, FL 33331-4011

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation on Thursday, April 22, 1999.



George A. Hayek

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April 22, 1999

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR  
HOUSEWORKS USA, INC.**


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Pursuant to the provisions of F.S. 607.0501, 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 HOUSEWORKS USA, INC.
2. The name of the registered agent is Marc A. Berman, Esq..
3. The address of the registered agent/registered office is 2801 NW 22nd Terrace, Pompano Beach FL 33069.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
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Marc A. Berman, Esq.

Date: April 22, 1999

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