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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : DAVID SILVERMAN, ESQ.
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99 JUN 11 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

O'Neal Concepts, Inc.

Certificate of Status	0
Certified Copy	0
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N. CULLIGAN JUN 11 1999

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ARTICLES OF INCORPORATION

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

O'Neal Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

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 address of the initial registered agent is:

DAVID SILVERMAN, ESQ.

1591 NE MIA GARDEN #214

N. MIAMI BEACH, FL. 33179

(305) 947 5822

FLA BAR #0086517

Lesley O'Neal
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

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ARTICLE V INCORPORATOR(S)

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

Lesley O'Neal
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of JUNE, 1999.

X Lesley O'Neal
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Lesley O'Neal
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

Richard A. O'Neal
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

The name(s) and street addresses of the officer(s) are:

Lesley O'Neal, President and Secretary
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

Richard A. O'Neal, V. Pres. and Treasurer
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

The name(s) and street addresses of the shareholder(s) are:

Lesley O'Neal (51 shares)
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

Richard A. O'Neal (49 shares)
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

O'Neal Concepts, Inc.

2. The name and address of the registered agent and office is:

Lesley O'Neal
2000 Royal Bay Blvd. #130
Kissimmee, Fl. 34746

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.

x Lesley O'Neal
(Signature)

6-6-99
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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