Division of Corporations

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Julie Hicks

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155 Phone : (813)253-2020 Fax Number : (813)251-6711

FLORIDA PROFIT CORPORATION OR P.A.

Hot Mama, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

HOT MAMA, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Hot Mama, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

<u>ARTICLE III</u>

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 11004 Teagreen Road, Tampa, Florida 33612.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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Richard W. Radke, Esq.
Florida Bar No. 332666
601 Bayshore Bonlevard, Suite 700
Tampa, FL 33606
(813) 253-2020

SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Richard W. Radke.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

NAME

ADDRESS

Richard W. Radke

601 Bayshore Boulevard Suite 700 Tampa, Florida 33606

ARTICLE VIII

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Noel M. Smith

11004 Teagreen Road Tampa, FL 33612

Susan F. Edwards

10302 Fore Drive Tampa, FL 33612 H99000017295 9

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1411 day of July, 1999, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

Kichard W. Radke

Incorporator and Registered Agent

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SECRETARY OF STATE VISION OF CORPORATION