Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 EFFECTIVE DATE

FLORIDA PROFIT CORPORATION OR P.A.

The How to Depot.com, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The How to Depot.com, Inc.

Article II. Address

The mailing address of the Corporation is: The How to Depot.com, Inc. 3891 Stirling Road, Suite 6W Fort Lauderdale FL 33312

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Michael A. Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David L. Berman Glenn Catapano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Todd A. Hardy 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686 99 JUL 19 AH 9: 08
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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

The name and address of the incorporator is: 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 13, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 16, 1999.

Todd A. Hardy

Todd A. Hardy 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The How to Depot.com, Inc.

REGISTERED AGENT/OFFICE:

Michael A. Schwartz 2435 Hollywood Boulevard, Suite 204 Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL A. SCHWART by T.A. Hardy as attorney-in-fact

Date: July 16, 1999

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