

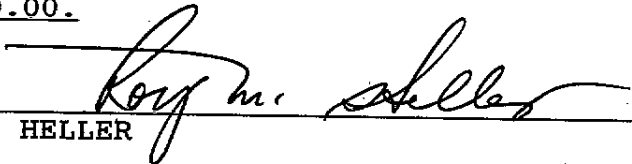
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TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: JOY HOUSE INTERNATIONAL, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.


ROY M. HELLER

From:

ROY M. HELLER

1063 North East Orange Avenue
Jensen Beach, Florida 34957
(561) 334-3117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 PM 2:32

FILED

Please return the photocopy to me with the filing date stamped on it.

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*****70.00 *****70.00

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ARTICLES OF INCORPORATION
OF
JOY HOUSE INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
JOY HOUSE INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1063 North East Orange Avenue
Jensen Beach, Florida 34957

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 36

ARTICLE IV INITIAL REGISTERED AND ADDRESS

The name and address of the initial registered agent is:

ROY M. HELLER
1063 North East Orange Avenue
Jensen Beach, Florida 34957

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ROY M. HELLER

1063 North East Orange Avenue

Jensen Beach, Florida 34957

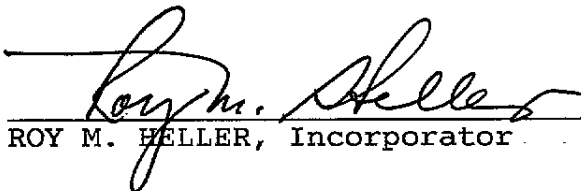
ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Roy M. Heller, President/Treasurer
1063 North East Orange Avenue
Jensen Beach, Florida 34957
(561) 334-3117

Joan Heller, Vice President/Secretary
4530 Olney Street #4
San Diego, CA 92109
(619) 272-9431

The undersigned has executed these Articles of Incorporation
this 2nd day of Sept., 1999.



ROY M. HELLER, Incorporator

STATE OF FLORIDA

COUNTY OF

Martin

This document was acknowledged before me by ROY M. HELLER,
as Registered Agent for the JOY HOUSE INTERNATIONAL, INC.
Corporation who is personally known to me.

Date:

Sept 2 1999



Victoria L. Rosso

NOTARY PUBLIC-STATE OF FLORIDA
Victoria L. Rosso

CERTIFICATE OF DESIGNATION
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:

JOY HOUSE INTERNATIONAL, INC.

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

ROY M. HELLER

1063 North East Orange Avenue

Jensen Beach, Florida 34957

Signature: *Roy M. Heller*
Title: President
Date: 2nd Sept 1999

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.

Signature: *Roy M. Heller*
Date: 2nd Sept 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA