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ATTORNEYS AT LAW

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MARC H. FELDMAN

JOSEPH ROBACK

September 22, 1999

Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

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-09/23/99--01072--005
*****70.00 *****70.00

RE: THE REFINED HOME, INC.
My File No. R99-0839

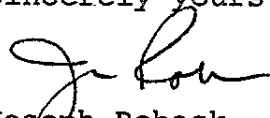
Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,


Joseph Roback

JR:lc

Encl.

FILED
1999 SEP 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 SEP 23 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
THE REFINED HOME, INC.

We, the undersigned subscribers to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be THE REFINED HOME, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 10317 Baltusrol Place, Bradenton, Florida 34202, and the initial registered agent at that address is KATHERINE C. CAHILL.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI: DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial Board of Directors shall consist of two (2) individuals as follows:

KATHERINE C. CAHILL of 10317 Baltusrol Place, Bradenton, Florida 34202, and MARK F. CAHILL of 10317 Baltusrol Place, Bradenton, Florida 34202.

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by KATHERINE C. CAHILL and MARK F. CAHILL.

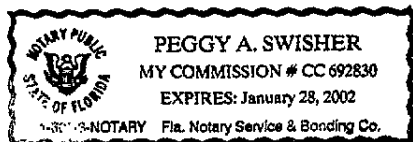
WHEREFORE, the undersigned, as the subscribing incorporators and designated registered agent, hereby subscribe to these Articles, and the designated registered agent accepts the designation as registered agent, and states that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 21st day of September, 1999.



KATHERINE C. CAHILL


MARK F. CAHILL

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 21st day of September, 1999, by KATHERINE C. CAHILL and MARK F. CAHILL, who did not take an oath and who are either personally known to me or who presented the following as identification:




Notary Public
Printed Name: Peggy A. Swisher
My Commission Expires: