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December 9, 1999

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

Re: **Articles of Incorporation**
Tracey's Executive Home Services, Inc.

600003067996--7
-12/13/99--01102--018
*****70.00 *****70.00

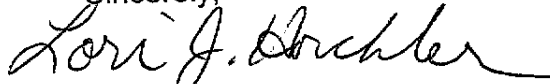
Dear Sir or Madam:

Enclosed please find an original of Articles of Incorporation (and one copy) for the above-named corporation for filing. In addition, a check in the amount of \$70.00 is enclosed representing the following:

Filing fee:	\$ 35.00
Registered agent fee:	\$ <u>35.00</u>
Total:	\$ 70.00

Upon filing, please return the certified copy of the Articles of Incorporation to the undersigned. Your prompt attention to this matter is greatly appreciated.

Sincerely,



Lori J. Horchler,
Paralegal

/ljh
Enclosures

S. Thompson DEC 15 1999

FILED
99 DEC 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is:

Tracey's Executive Home Services, Inc.

2. **Duration.** The period of its duration is perpetual.

3. **Purpose.** The purpose is to engage in any activities or business

permitted under the laws of the United States and Florida.

4. **Capital Stock.** The corporation is authorized to issue 500 shares of capital stock, all of one class.

5. **Initial Registered Office and Agent.** The name and address of the initial Registered Agent and Registered Office of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Tracey Bogner	190 London Drive Kissimmee, Florida 34746

6. **Principal Office.** The principal office of this corporation is as follows:

190 London Drive
Kissimmee, Florida 34746

7. **Mailing Address.** The mailing address of this corporation is as

follows:

P.O. Box 2415
Windermere, Florida 34786

8. **Board of Directors.** This corporation shall have 1 director. The number of directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law. The initial director shall be Tracey Bogner.

9. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Tracey Bogner	190 London Drive Kissimmee, Florida 34746

10. **Preemptive Rights.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares issued immediately prior to the new issue. Any shareholder who does not exercise his right and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive right, shall waive his preemptive right for that issue. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

11. **Management.** The authority to manage this corporation shall be vested in the Board of Directors, subject to the terms and conditions contained in the By-laws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 8th day of December, 1999.

INCORPORATOR:

Tracey S. Bogner
Tracey Bogner

REGISTERED AGENT:

Tracey S. Bogner
Tracey Bogner

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of December,
1999 by **Tracey Bogner** who is personally known to me or produced
_____ as identification.

Lori J. Horchler
Notary Public
Stamp or Seal:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation,
at the place designated in these Articles of Incorporation, I hereby agree to act in this
capacity and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties, and I accept the duties and obligations of
Section 607.0505, Florida Statutes.

Tracey S. Bogner
Tracey Bogner, Registered Agent