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INCORPORATETIME.COM, INC.
1797 VETERANS MEMORIAL HIGHWAY
SUITE 4
ISLANDIA, NEW YORK 11722

1-800-487-8463
FAX: (516) 244-3665

DATE: 12/14/99

TO: whom it may concern

FROM: Kerry Walsh

RE: WYNN WYNN HOUSE SOLUTIONS, INC.

Please find enclosed the Articles of Incorporation for the Above named INC

Please find enclosed a Check for \$70.00 for the state filing fees.

Please abandon the electronic filing (see cover sheet enclosed)

If you have any questions, please contact me at 1-516-567-3711

Very truly yours,

Kerry Walsh

W-27105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight DEC 15 1999

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

WYNN WYNN HOUSE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

50 STRATFORD RD, ENGLEWOOD FL 34223

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT .01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

JAN LEATHER

50 STRATFORD RD ENGLEWOOD FL 34223

ARTICLE V: INCORPORATOR:

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

KERRY WALSH, INCORPORATETIME.COM, INC.

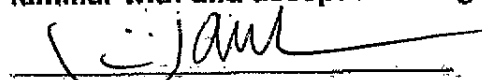
1797 VETERANS HWY SUITE 4 ISLANDIA NY 11722



Kerry Walsh, Incorporator

11/29/99
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.



JAN LEATHER, Registered Agent

11/18/99
Date

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