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03 NOV 17 PM 3:11
STATE OF FLORIDA
TALLAHASSEE

OB 11/24

GEOFF M. LYNCH
1610 Alden Road
Orlando, FL 32803-1863
(407) 252-4409

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

RE: 1610 DESIGN GROUP, INC.

Dear Ladies and Gentlemen,

Enclosed are the original and duplicate copies of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served.

A check is also enclosed in the amount of \$122.50 to cover the filing fee, the fee for the certified copy of the Certificate of Incorporation, and for designation of resident agent.

Sincerely,

Geoff M. Lynch

Enclosures:
Articles of Incorporation
Certificate designating place for service
Check in the amount of \$122.50

**ARTICLES OF INCORPORATION
OF
1610 DESIGN GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be 1610 DESIGN GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation may engage in design sales, and other related services of a similar legal nature permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increases the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 1610 Alden Road, Orlando, FL 32803-1862.

The name of the initial registered agent of this corporation at that address shall be: Geoff M. Lynch.

ARTICLE VI - INITIAL OFFICER(S)

The name and street address of the initial officers of this corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and has qualified, are:

Name	Street Address	Office
Geoff M. Lynch	1610 Alden Road Orlando, FL 32803-1862	Pres./Sec
Jacob Harmeling	408 Lotus Lane Casselberry, FL 32707	Vice Pres.
Todd Baker	1730 Blackmon Court Longwood, FL 32779	Treasurer

ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and street address of the initial director of this corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

Name	Street Address
Geoff M. Lynch	1610 Alden Road Orlando, FL 32803-1862

ARTICLE VIII - INCORPORATOR

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

Name	Street Address
Geoff M. Lynch	1610 Alden Road Orlando, FL 32803-1862

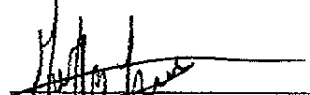
ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this 13th day of November 2003.



Geoff M. Lynch

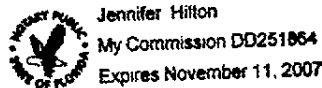
**STATE OF FLORIDA
COUNTY OF SEMINOLE**

Before me personally appeared Geoff M. Lynch, to me well know and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State above this 13th day of November 2003.



Notary Public



My Commission Expires:

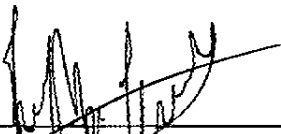
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, 1610 DESIGN GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Orlando (Orange County), Florida, has named its Registered Agent, Geoff M. Lynch, 1610 Alden Road, Orlando, FL 32803-1862, Orange County, Florida, to accept services of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



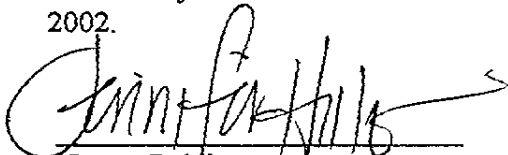
Geoff M. Lynch
1610 Alden Road
Orlando, FL 32803-1862

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF ORANGE**

Before me personally appeared Geoff M. Lynch, to me well know and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State above this 13th day of November 2002.



Notary Public

My Commission Expires:



Jennifer Hilton
My Commission DD251864
Expires November 11, 2007