

P97000053505
ULTIMATE BUSINESS SERVICES, INC.

813-689-7730
FAX # 813-681-3764

P. O. Box 1230
Brandon, FL 33509-1230

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

FILED
JUN 16 PM 3:35
JUNE 9, 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir;

Please find enclosed Articles of Incorporation for ABSOLUTE DESIGN, INC.. This name has been held on reserve by Mr. David Perez, the incorporator. Our fees enclosed are as follows:

State Filing Fees
Articles of Incorporation

800002213308--8
-06/16/97--01138--009
*****70.00 *****70.00

Total \$ 70.00

Please forward the charter certificate to the above address. Thank you.

Sincerely,

William E. Finnerty
William E. Finnerty

Enclosures:

AL JUN 17 1997

CERTIFICATE OF INCORPORATION

OF

ABSOLUTE DESIGN, INC.

FILED

97 JUN 16 PM 3: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is ABSOLUTE DESIGN, INC..

SECOND: Its registered office in the state of Florida is to be located at 1204 Grassy Meadows Place in the City of Brandon, Florida, Hillsborough, 33511. The registered agent in charge thereof is David Perez at the same address. The principal place of business will be 1204 Grassy Meadows Place, in the City of Brandon, Florida, Hillsborough County, 33511.

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

FOURTH: The amount of the total authorized capital stock this corporation is 1000 shares of One Dollar Par Value.

FIFTH: The name and mailing addresses of the incorporator is as follows:

David Perez

*1204 Grassy Meadows Place
Brandon, FL 33511*

SIXTH: The powers of the incorporator are to terminate upon filing of the certificate

of incorporation, and the names and mailing addresses of the persons who are to serve as directors until their successors are elected are as follows:

David Perez

*1204 Grassy Meadows Place
Brandon, FL 33511*

Teresa Perez

*1204 Grassy Meadows Place
Brandon, FL 33511*

SEVENTH: The directors shall have the power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law of the By-Laws or by resolution of the stockholders.

The stockholders and directors shall have the power to hold their meetings

and keep the books, documents and papers of the Corporation outside of the State of Florida at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as would otherwise be required by the Laws of the State of Florida.

It is the intention that the objects, purposes and powers specified the third paragraph hereof shall, except, where otherwise specified in said paragraph, be no wise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes, and powers.

DATED AT: June 9, 1997

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, THE UNDERSIGNED, for purposes of forming a

Corporation pursuant to the laws of the State of Florida do make this

certificate, hereby declaring and certifying that the facts herein stated are

true, and accordingly have hereunto set my hand.


David Perez

(INCORPORATOR)

REGISTERED AGENT ACKNOWLEDGMENT

I, David Perez, hereby accept the position of
registered agent for ABSOLUTE DESIGN, INC.
and understand the responsibilities
related thereto.


David Perez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BE IT REMEMBERED, on this day, personally appeared before me, the parties to the foregoing Certificate of Incorporation, and each of them to me well known and know by me to be the individual described in and who signed and executed the foregoing Certificate of Incorporation and each severally acknowledged the execution thereof as his several voluntary act and deed that the facts therein are true and correct.

GIVEN under my hand and official seal this 9th day of June, 1997.

William E. Finnerty
William E. Finnerty

NOTARY PUBLIC
Florida At Large

My commission expires:

