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09 JUL 24 AM 11:08

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B. McKnight JUL 27 2009

TRANSMITTAL LETTER

12 July 2009

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **3M Design Haus, Inc.**

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:

☒ \$70.00 Filing Fee

☐ \$122.50 Filing Fee & Cert. Copy*

☐ \$78.75 Filing Fee & Certificate

☐ \$131.25 Filing Fee, Cert. Copy & Certificate*

**Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Melissa Morris
2775 Diane Terrace
Clearwater, FL 33759
Tele. 239-405-3731

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 the corporation shall be:

3M Design Haus, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

2775 Diane Terrace Clearwater, FI 33759

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

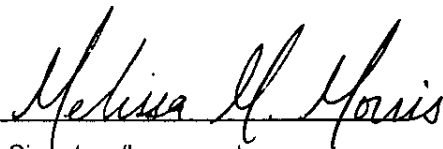
Melissa Morris 2775 Diane Terrace Clearwater, FI 33759

ARTICLE V: INCORPORATOR

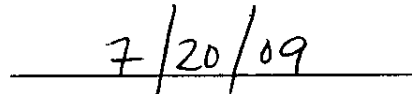
Melissa Morris 2775 Diane Terrace Clearwater, FI 33759

ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: **Upon Receipt**

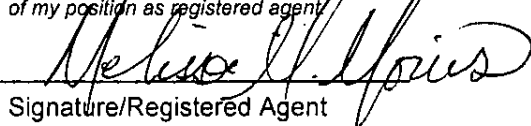


Signature/Incorporator

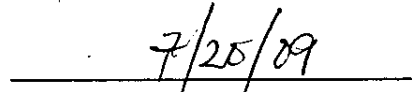


Date

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



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA

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