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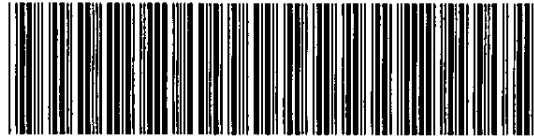
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Theris
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MICHAEL G. MOORE, ESQ.
1730 Keane Avenue SW
Naples, Florida 34117
Telephone (239) 398-6103 Facsimile (239) 455-2999

October 9, 2008

Via Regular U.S. Mail

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

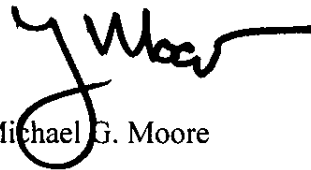
Re: Eric S. Brown Design Group, Inc.: Amended and Restated Articles of
Incorporation

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Amended and Restated Articles of Incorporation for Eric S. Brown Design Group, Inc., along with our check made payable to the Florida Department of State, Division of Corporations in the amount of \$43.75, representing the filing fee of \$35, plus an additional \$8.75 for a certified copy.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



Michael G. Moore

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

ERIC S. BROWN DESIGN GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the current directors of the corporation, hereby amend and restate the Articles of Incorporation in their entirety as follows:

ARTICLE I

The name of the corporation is Eric S. Brown Design Group, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and Florida as specifically limited by Florida Statutes Chapter 608.

ARTICLE IV

Authorized shares

Number: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Class A Common Stock.

Voting Rights: All Class A Common Shares shall entitle the holder to 1 vote per share.

Par Value: Each share shall have a stated par value of \$1.00.

ARTICLE V

The street address in Florida of the registered office of the corporation is: 8891 Brighton Lane, Ste. 102, Bonita Springs, Florida 34135. The registered agent at such address shall be Deborah Lynn Brown.

ARTICLE VI

The name and address of the initial Incorporator are:

Eric S. Brown
5021 Sorrento Court
Cape Coral, Florida 33904

ARTICLE VII

The names and addresses of the current directors of the corporation are as follows:

Deborah Lynn Brown
5021 Sorrento Court
Cape Coral, Florida 33904

ARTICLE VIII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE IX

The street and mailing address of the principal office is:

8891 Brighton Lane, Ste. 102
Bonita Springs, Florida 34135

ARTICLE X

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

The foregoing Amended and Restated Articles of Incorporation have been unanimously approved by all of the current shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation at Bonita Spring, Lee County, Florida on this 9th day of October, 2008.


Deborah Lynn Brown, President/Director