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Tucci Designs, Inc.

June 16, 2000

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

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-07/03/00--01125--015
*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation regarding the above named corporation. Also find enclosed our Money Order in the amount of \$78.75, which includes \$35.00 filing fee, \$35.00 Registered Agent Designation fee, and \$8.75 to obtain a certified copy of corporate status. A Certificate of Designation of the Registered Office and Registered Agent for the above named corporation is also provided.

Please be advised I have previously reserved the name "Tucci Designs" in anticipation of filing Articles of Incorporation. A copy of the reserved name confirmation is attached.

Thank you.

George Tucci
Incorporator

FILED
00 JUL -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1240 Pine Island Road, Merritt Island, FL 32953

Phone: (321)449-7348

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WC

**Articles of Incorporation
of
Tucci Designs, Incorporated**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1: The name of the Corporation is Tucci Designs, Incorporated.

Article 2: The principal place of business and mailing address of this corporation is:

Tucci Designs, Inc.
1240 Pine Island Road
Merritt Island, Florida 32953

Article 3: The purpose of this Corporation is to engage in business, earn reasonable profit, and take advantage of the rights granted to it by State law, and engage in any business which is consistent with State Law.

Article 4: The corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 5: The name and address of the corporation's initial Registered Agent is:

George Tucci
1240 Pine Island Road
Merritt Island, Florida 32953

Article 6: The name and street address of the incorporator of this corporation is:

George Tucci
1240 Pine Island Road
Merritt Island, Florida 32953

Article 7: No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, the statements made in the forgoing Articles of Incorporation are true, and the incorporator is at least eighteen years of age.

7-1-00
Date

George Tucci
Signature of Incorporator

George Tucci
Name of Incorporator

Certificate of Designation of Registered Office and Registered Agent

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's Registered Agent is:

George Tucci
1240 Pine Island Road
Merritt Island, Florida 32953

2. The name and address of the corporations Registered Office is:

Tucci Designs, Inc.
1240 Pine Island Road
Merritt Island, Florida 32953

Having been named as the 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.



George Tucci, Registered Agent, Tucci Designs, Inc.

7-1-00

Date of Signature

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00 JUL -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA