

CLYATT & RICHARDSON

PROFESSIONAL ASSOCIATION
1551 FORUM PLACE - SUITE 300-F
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR KEVIN F. RICHARDSON

TRANSMITTAL LETTER

August 24, 2000

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

SUBJECT: Turchetti Design Associates, Inc.

SECOLUS SELECTIONS AND SELECTION OF STATE

100003375221--2 -08/28/00--01118--011 *****78,75 *****78.75

___\$70.00 Filing Fee

X\$78.75 Filing Fee

& Certificate

\$122.50 Filing Fee _\$131.25

Filing Fee

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

& Certified Copy Cer

Filing Fee, Certified Copy &

Certificate

From: Kevin F. Richardson, Esq.

1551 Forum Place, Ste. 300-F

West Palm Beach, FL 33401

561-471-9600

NOTE: Please provide the original and one copy of the articles.

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FILED

ARTICLES OF INCORPORATION 00 AUG 28 AM 9: 45

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:

Turchetti Design Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

7720 Spring Creek Drive West Palm Beach, FL 33411

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV - DIRECTORS

The name and address of the directors are:

Joe Turchetti 7720 Spring Creek Drive West Palm Beach, FL 33411

Doreen Walsh 7720 Spring Creek Drive West Palm Beach, FL 33411

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Kevin F. Richardson, Esq. Clyatt & Richardson, P.A. 1551 Forum Place, Ste. 300-F West Palm Beach, FL 33401

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Kevin F. Richardson, Esq. Clyatt & Richardson, P.A. 1551 Forum Place, Ste. 300-F West Palm Beach, FL 334091

Kevin F. Richardson

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 obligation of my position as registered agent.

Kevin Richardson, Registered Agent