

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-10/09/00--01028--018
*****78.75 *****78.75

CORPORATION(S) NAME

Fair Design, Inc

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert Copy

FILED
RECEIVED
00 OCT -9 AM 10:42
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
FAIR DESIGN, INC.**

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **FAIR DESIGN, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4331 Willow Pond Circle, West Palm Beach, FL 33417, the mailing address of the corporation is: P.O. Box 221132 West Palm Beach, FL 33422, and the name of the initial registered agent of this corporation at the address of 11380 PROSPERITY FARMS ROAD, SUITE 216A, PALM BEACH GARDENS, FL 33410 is JOHN W. CARROLL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name:	CHRISTOPHER G. STRASSER
Title:	President
Address:	4331 WILLOW POND CIRCLE WEST PALM BEACH, FL 33417

Name: JAMIE L. STRASSER
Title: Vice-President
Address: 4331 WILLOW POND CIRCLE
WEST PALM BEACH, FL 33417

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Names: CHRISTOPHER G. STRASSER
JAMIE L. STRASSER
Address: 4331 WILLOW POND CIRCLE
WEST PALM BEACH, FL 33417

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of October 2000.



CHRISTOPHER G. STRASSER, Subscriber


JAMIE L. STRASSER, Subscriber

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, CHRISTOPHER G. STRASSER & JAMIE L. STRASSER, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26 day of September 2000.


My commission Expires: 9-3-00
PATRICE BAHRUTH
Comm. No. CC 582148
My Comm. Exp. Sept. 3, 2000
Bonded thru Pichard Ins. Agcy.
Notary Public,
State of Florida at Large

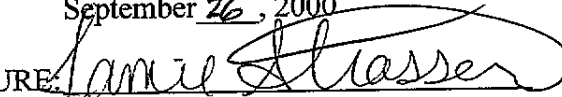
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FAIR DESIGN, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 11380 PROSPERITY FARMS ROAD, STATE OF FLORIDA, HAS NAMED JOHN W. CARROLL, LOCATED AT 11380 PROSPERITY FARMS ROAD, SUITE 216A, PALM BEACH GARDENS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

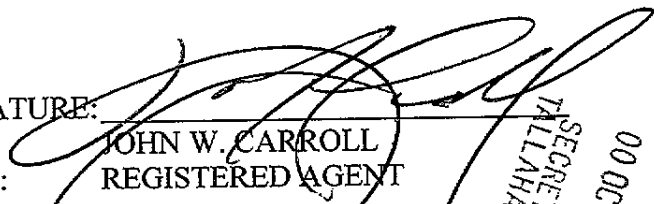
SIGNATURE: 
CHRISTOPHER G. STRASSER
TITLE: President

DATE: September 26, 2000

SIGNATURE: 
JAMIE L. STRASSER
TITLE: Vice-President

DATE: October 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: 
JOHN W. CARROLL
TITLE: REGISTERED AGENT
DATE: October 6, 2000

FILED
00 OCT -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA