P010000/4241

280 W. Retta Street DeLeon Springs, Florida 32130 (904) 985-2011

February 5, 2001

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

of volusia

RE:

The Idea Factory, Inc.

Dear Sir or Madam:

Enclosed is an original and two (2) photocopies of the Articles of Incorporation for The Idea Factory, Inc. and a check in the amount of \$87.50. Please file the enclosed articles and provide me with a certified copy of same as well as a certificate of status.

Sincerely,

Franklin B. Wood President/Director

FBW/kmw

Enclosure

Franklin Wood GAVE
AUTHORIZATION BY PHONE TO
CORRECT COSP name
DATE 02-07-01
DOC. EXAM 69

OIFEB-6 PM 2: 18
SECRETARY OF STATE
TALLAHASSEE, FLORID,

9/2/7

*****87.50

ARTICLES OF INCORPORATION OF of Volusia THE IDEA FACTORY, INC.

ARTICLE I- NAME

of volusia

The name of this corporation shall be THE IDEA FACTORY, INC.

ARTICLE II- ADDRESS

The address of the principal office of the corporation is 280 W. Retta State DeLeon Springs, Florida, 32130

ARTICLE III- DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business

ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each share with a par value of \$1.00.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 280 W. Retta Street, DeLeon Springs, Florida 32130 and the name of the initial registered agent at that office is Franklin B. Wood.

ARTICLE VII- BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial director shall be Franklin B Wood, 280 Retta Street, DeLeon Springs, Florida 32130.

ARTICLE VIII- INCORPORATOR

The name and address of the incorporator of this corporation is Franklin B. Wood, 280 W. Retta Street, DeLeon Springs, Florida 32130.

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in aboard of directors.

ARTICLE X- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholders,

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RIGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is; THE IDEA FACTORY INC.

 The name and address of the registered agent and office is FRANKLIN B WOOD / 280 W RETTA ST. / DELEON SPRINGS FLA 32130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

Signature / Incorporator

Date

STATE OF FLORIDA, COUNTY OF VOLUSIA

Before me this day personally appeared FRANKLIN B WOOD, (to me known to be the person described in and who executed the foregoing instrument, or () who has produced his current driver's licenes for identification, and he acknowledged before me that he executed the same.

Witness my hand and official seal this 5 day of February, 2001.

Notary public, State of Florida

(SEAL)



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