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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

700004660727--4
-10/31/01--01030--008
*****78.75 *****78.75

Subject: McGills Designs, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Robert M Thompson
921 14th Avenue South
Jacksonville Beach, Florida 32250

C. BLALOCK NOV 1 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I:

The name of this corporation is:

"MCGILLS DESIGNS, INC."

ARTICLE II:

The principal office and mailing address of the corporation will be at 921 14TH Avenue South, Jacksonville Beach, Florida, 32250.

ARTICLE III:

The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be two (2) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President and Treasurer

NAME

Robert M Thompson

ADDRESS

921 14th Avenue South

Jacksonville Beach, Florida 32250

Vice-President and Secretary

NAME

Jennifer L Thompson

ADDRESS

921 14th Avenue South

Jacksonville Beach, Florida 32250

ARTICLE VI:

The name of the initial registered agent of this corporation at that address is Robert M Thompson and the street address of the initial registered agent of this corporation is 921 14th Avenue South, Jacksonville Beach, Florida, 32250.

ARTICLE VII:

The name and address of the Incorporator of the Articles of Incorporation is Robert M Thompson and the street address of the Incorporator is 921 14th Avenue South, Jacksonville Beach, Florida, 32250.

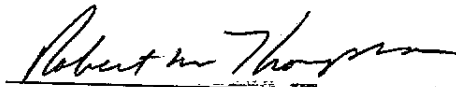
ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective November 1, 2001.

ARTICLE VIII:

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Incorporator herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 29 day of October 2001.




Robert M Thompson

STATE OF FLORIDA)
):ss
COUNTY OF DUVAL)

BE IT REMEMBERED, that on this 29 day of October 2001, personally came before me, a Notary Public for the State of Florida, ROBERT M THOMPSON party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.


Notary Public, State of Florida

Name: Kathleen Stuart



Kathleen Dee Stuart

My Commission CC922608

Expires March 26, 2004

Expires March 26, 2004

My Commission CC922608

Kathleen Dee Stuart



My Commission Expires: 3/26/04

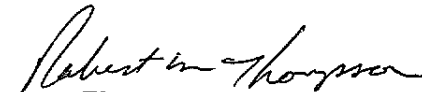
My Commission Number is: CC922608

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That MCGILLS DESIGNS, INC., a corporation duly organized and existing under the laws of the State of Florida, has named ROBERT M THOMPSON as its Registered Agent, located at 921 14th Avenue South, Jacksonville Beach, Florida, 32250, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Robert M Thompson

SECTION OF STATE
TALLAHASSEE, FLORIDA

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