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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FLORIDA PROFIT CORPORATION OR P.A.

J. Lynn Designs, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 (2)
Estimated Charge	\$70.00

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P. 02

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ARTICLES OF INCORPORATION Facsimile Audit No. H020000009314

OF

J. LYNN DESIGNS, INC.

ARTICLE I - NAME

The name of this corporation is J. LYNN DESIGNS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 968 Paddington Terrace, Heathrow, Florida 32746. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 N. Orange Ave., Suite 1100 Orlando, Florida 32801

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P. 03

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Name

Address

JESSICA L. LONG

968 Paddington Terrace
Heathrow, Florida 32746

DIANE M. MILLER

968 Paddington Terrace
Heathrow, Florida 32746

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 3rd day of January, 2002.

Incorporator:

B&C Corporate Services of Central Florida, Inc.

By: 

Randal M. Alligood, Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

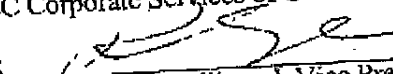
1. The name of the corporation is **J. LYNN DESIGNS, INC.**
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

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J. LYNN DESIGNS, INC.

By: **B&C Corporate Services of Central Florida, Inc.**

By: 
Randal M. Alligood, Vice President

Title: Incorporator

Dated this 3rd day of January, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: 
Randal M. Alligood, Vice President

Dated this 3rd day of January, 2002.

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