

FLORIDA PROFIT CORPORATION OR P.A.

R.G. DESIGNS, INC.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 18, 2002

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YOUR CAPITAL CONNECTION

SUBJECT: R.G. DESIGNS, INC. REF: W02000027097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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OF

R.G. DESIGNS SERVICES, INC.

The undersigned incorporator, for the purpose of forming \overline{a} corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is R.G. DESIGNS SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 711 Saint Andrews Blvd, Naples, FL 34113.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert Hines, 4532 E. Tamiami Trail, Suite 402, Naples, FL 34117.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Russell Gross, 711 Saint Andrews Blvd, Naples, FL 34113.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 17th day of September 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Storey Reggett

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CERTIFICATE OF DESIGNATION

REASTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized 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 conversion is: R.G. DESIGNS SERVICES, INC.

2. The name and stream add uses of the registered agent and office is:

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HAVE BEEN NAMEL AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PFOCESS FOR THE ADDIVE STATED CORPORATION AT THE PLACE DESIGNATED IN TO IS CERTIFICATE, THE STATED CORPORATION AT THE PLACE DESIGNATED IN AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PFOVISIONS OF ACT STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTUES, AND I AM FAMILIAR WITH AND ACCEPT THE OFFICIATIONS OF MY DUTUES, AND I AM FAMILIAR WITH AND ACCEPT THE

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