

Design Werx Inc. 12301 W Colonial Drive Winter Garden, FL 34787 407-654-9755

August 20, 2002

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314 900007458379--1 -08/30/02--01070--009 ****122.50 ******78.75

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Design Werx Inc.. If you have any questions, please contact me at phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you for your assistance in handling this matter.

Sincerely,

Sherri Hughes
Sherri Hughes

Director

DECRETARY OF STATE ALL ALLESSEF FLORIDA

W- 25561

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 4, 2002

SHERRI HUGHES 12301 W COLONIAL DRIVE WINTER GARDEN, FL 34787

SUBJECT: DESIGN WERX INC. Ref. Number: W02000025561

We have received your document for DESIGN WERX INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 202A00050970

Becky McKnight Document Specialist New Filing Section

Division of Corporations P.O. ROY 6327 Tallahassas Florida 3231/

ARTICLES OF INCORPORATION OF DESIGN WERX INC.

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

Design Werx Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12301 W Colonial Drive, Winter Garden, FL 34787

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ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTOR

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Directors: J. Dan Hughes

325 Meadow Sweet Cir Ocoee, FL 34761 Sherri Hughes 325 Meadow Sweet Cir Ococe, FL 34761

ARTICLES OF INCORPORATION OF DESIGN WERX INC.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
J. Dan Hughes
325 Meadow Sweet Circle
Ocoee, FL 34761

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Sherri Hughes

325 Meadow Sweet Circle

Ocoee, FL 34761

In WITNESS WHEREOF< the undersigned incorporator has executed these Articles of Incorporation this 20th day of August 2002.

Sherri Hughes

State of Florida at Large

The foregoing instrument was acknowledged and sworn to before me this <u>23</u> day of <u>August</u> 2002 known as such, Design Werx Inc.

Florida Drivers License: personally known

Notary Publicy

OFFICIAL NOTARY SEAL
WENDY B BYRD

COLOMISSION NO. CC855695 MY COMMISSION EXP. AUG. 2,2003

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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 corporation is: Design Werx Inc
- 2. The name and address of the registered agent and office is:
 - J. Dan Hughes, 325 Meadow Sweet Circle, Ocoee, FL 34761

| Signatur | J. Dan Hughes |
|----------|---------------|
| Title | Director |
| Date | 8-23-02 |

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

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SECRETARY OF STATE