2/7/2003 3:11 PM FROM: Flaincine 3054023141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 001 OF 004 Page 1 of 2

Division of Corporations

Florida Department of State

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To:

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

FLORIDA PROFIT CORPORATION OR P.A.

S.R. Simpson Design, Inc.

Certificate of Status	8 E	0
Certified Copy		1
Page Count	В	04
Estimated Charge	=	\$78.75

1/27/2003

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Articles Of Incorporation

Of

S. R. Simpson Design, Inc. CFFECTIVE DATE

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is S. R. Simpson Design, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be February 1, 2003.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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SECRETARY OF STATE

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Shannon Rogers Simpson 2089 Lynx Place LOXAHATCHEE, FL 33470

Scott Randall Simpson 2089 Lynx Place LOXAHATCHEE, FL 33470

SEVENTH: The name and address of the incorporator is:

Shannon Rogers Simpson 2089 Lynx Place LOXAHATCHEE, FL 33470

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Shannon Rogers Simpson 2089 Lynx Place LOXAHATCHEE, FL 33470

NINTH: The mailing address and principal office of the corporation is:

S. R. Simpson Design, Inc. 2089 Lynx Place LOXAHATCHEE, FL 33470

DATED: January 28, 2003

Shannon Rogers Simpson
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Shannon Rogers Simpson

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