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Law offices of

DE RENZO AND KARRAKER, P. A.

251 Maitland Avenue, Suite 116 Altamonte Springs, Florida 32701-4913 (407) 834-6035 facsimile (407) 831-0431 Donald Karraker@email.msn.com

Thursday, January 30, 2003

State of Florida Department of State, Div. Of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the following: Attached hereto are the following documents:

- 1. Original and one copy of the Articles of Incorporation;
- 2. Acceptance of Designation Registered Agent/Registered Office
- 3. This firm's check number 9264 in the amount of \$78.75.

Please file the original in your offices and certify and return to us one certified copy.

Thank you for your assistance.

Very truly yours,

Donald E. Karraker

Encls.

cc: File

ARTICLES OF INCORPORATION OF

Northpark Architecture, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be: Northpark Architecture, Inc.

ARTICLE 2 - ADDRESS

The address of the principal office and the mailing address of the Corporation is 1800 33rd Street, Suite 202, Orlando, FL 32839.

ARTICLE 3 - AUTHORIZED SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 100 common shares.

ARTICLE 4-PAR VALUE

Such shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE 5 – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial Registered Office of the Corporation is Northpark Architecture, Inc., 1800 33rd Street, Suite 202, Orlando, FL 32839 and the name of its initial Registered Agent at that address is Daniel H. Farmer.

ARTICLE 7 - INCORPORATOR

The name and address of the Incorporator is: Daniel H. Farmer, 1800 33rd Street, Suite 202, Orlando, FL 32839.

ARTICLE 8 - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is Daniel H. Farmer, 1800 33rd Street, Suite 202, Orlando, FL 32839.

ARTICLE 9 – INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

ARTICLE 10 - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE 11 - SHARE TRANSFER RESTRICTIONS

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder Number of Shares

Daniel H. Farmer 1800 33rd Street, Suite 202 Orlando, FL 32839. 100

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

ARTICLE 12 - RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring shares in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

ARTICLE 13 – BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

ARTICLE 14 - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

ARTICLE 15 - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE 16 – PURPOSES

The purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned	Daniel H. Farmer Incorporator
STATE OF FLORIDA (COUNTY OF ORANGE) The foregoing instrument was acknowledged before Farmer.	e me this 16 day of January, 2003, by Daniel H. NOTARY PUBLIC: (Signature of Notary Public)
RRENDA MEYERS MY COMMISSION # DD 085096 EXPIRES April 3, 2006 1-2003-NOTARY FL Notary Service & Bonding Inc.	(Print name of Notary Public) STATE OF FLORIDA AT LARGE Commission number: My commission expires: (SEAL)

Personally Known (1) or Produced Identification (____).

Type of Identification Produced: _____.

To: The Department of State Tallahassee, Florida 32314

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

following is submitted:		
33rd Street, Suite 202, Orlando, FL 32839, has	ace of business and mailing address is at 1800 named Daniel H. Farmer, whose address is 1800 s agent to accept service of process within Floric	la
Dated: January _/6, 2003.	Daniel II Forman I I I I I I I I I I I I I I I I I I I	1
-	Daniel H. Farmer, incorporator	_
ACCEPTANCE (OF DESIGNATION 3	
· · · · · · · · · · · · · · · · · · ·	/REGISTERED OFFICE $\frac{1}{2}$ ω	
	/REGISTERED OFFICE	
Having been named to accept service of	process for the above-stated corporation,	
Northpark Architecture, Inc., at the place design	nated in this certificate, I 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 a		
obligations of Section 607.0505 of the Florida	Business Corporation Act.	
Date: January		
	Daniel H. Farmer, Incorporator	
STATE OF FLORIDA)	•	
COUNTY OF SEMINOLE)	•	
The foregoing instrument was acknowledged be	efore me this \ day of January, 2003, by	
Daniel H. Farmer.		
	NOTARY PUBLIC:	
	Brings Mills	
BRENDA MEYERS	(Signature of Notary Public)	
MY COMMISSION # DD 08/006	,	
FOR EXPIRES April 3, 28to	(Print name of Notary Public)	
1-8003-NOTARY FL Notary Service & Bonding, Inc.	STATE OF FLORIDA AT LARGE	
	Commission number:	_
- 	My commission expires:	
•	(SEAL)	
Personally Known () or Produced Identification ().	
Type of Identification Produced: FL Drivers License #		