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SECRETARY OF STATE

Gold,

### Allen, Lang, Curotto & Peed, P.A.

#### ATTORNEYS AT LAW

14 EAST WASHINGTON STREET, SUITE 600 ORLANDO, FLORIDA 32801-2156

POST OFFICE BOX 3628 ORLANDO, FLORIDA 32802-3628 TELEPHONE (407) 422-8250 FAX (407) 422-8262

February 18, 2003

Department of State Division of Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Blindfold, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Blindfold, Inc. Also enclosed is our check in the amount of \$78.75 representing, \$35.00 for filing, \$35.00 for Register Agent Designation and \$8.75 for a certified copy. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to call me.

Sincerely.

Suzann M. Bain

Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

#### BLINDFOLD, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I NAME

The name of this corporation is BLINDFOLD, INC.

### ARTICLE II DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

### ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine. There shall be a Shareholders Agreement which restricts the transfer of ownership of the stock.

## ARTICLE V NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

### ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 14 East Washington Street, Suite 600, Orlando, Florida 32802 and the name of the initial registered agent of this corporation at that address is Thomas F. Lang, Esq.

### ARTICILE VII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have five (5) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successor is duly elected and has qualified is:

Brandon Blair 3679 Lomond Court Apopka, FL 32712

Stephen Alan Boelzner 5294 Willow Court Orlando, FL 32811

Armand J. Gallant 1560 Whooping Drive Groveland, FL 34736

Marcus Aaron Hurst 1549 Nestlewood Trail Orlando, FL 32837

Aaron Daniel Mendelson 1560 Whooping Drive Groveland, FL 34736

### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Armand J. Gallant

1560 Whooping Drive Orlando, FL 34736

### ARTICLE IX BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

### ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, tot he full extent permitted by the Florida Business Corporation Act.

### ARTICLE XI **AMENDMENTS**

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

this The day of Juruary, 200	rsigned has executed these Articles at Orlando, Florida, 03.
	Armand Gallant
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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument  2003, by ARM  produced a Florida driver's license as	was acknowledged before me this the day of MAND J. GALLANT, who is personally known to me or who identification.
-	Hanne Kaldams
JEANNE K ADAMS Commission # DD0101674 Expires 7/19/2008	NOTARY PUBLIC Print Name

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

Thomas F. Lang

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