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TALLAHASSEE F. STATE

Transmittal Letter

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Subject:

Avalon Design Unlimited, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above mentioned Corporation. A check is enclosed for \$70.00 for the filing fees. Please contact me at (727) 455-0188 if you have any questions.

Thank you for your time in this matter.

Respectfully submitted,

Incorporator

AVALON DESIGN 3606 Kings Road #102 Palm Harbor, FL 34685

ARTICLES OF INCORPORATION

OF

AVALON DESIGN UNLIMITED, INC.



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

ARTICLE I: NAME

The name of the Corporation is:

Avalon Design Unlimited, Inc.

ARTICLE II: DURATION

The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares will be of a single class and shall have a par value of \$.10 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial Registered Office of the Corporation and the Principal Address of the Corporation are:

Mailing And Street Address:

3606 Kings Road Suite 102

Palm Harbor, Florida 34685

The name and address of its initial Registered Agent is:

Joseph W. Duhamel

3606 Kings Road Suite 102 Palm Harbor, Florida 34685

ARTICLE VI: 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 each initial Board of Directors is as follows:

Name

Joseph W. Duhamel

Address

3606 Kings Road Suite 102

Palm Harbor, Florida 34685

ARTICLE VII: INCORPORATORS

The name and address of the Incoporator is as follows:

<u>Name</u>

Joseph W. Duhamel

Address

3606 Kings Road Suite 102

Palm Harbor, Florida 34685

ARTICLE VIII: AMENDMENTS

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.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19th day of March 2003.

corporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Avalon Design Unlimited, Inc. at the place designated in this certificate, I am familiar with and hereby accept the appointment and agree to act in this capacity as Registered Agent of Avalon Design Unlimited, Inc, which is contained in the foregoing Articles of Incorporation.

DATED this 19th day of March 2003.

oseph W Duhamel

