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SECRETARY OF STATE
CLARK COUNTY

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ALVIN N. ROTH
Liaison Consultant
P. O. Box 11913
Ft. Lauderdale, Florida 33330
(954) 270-8401

TRANSMITTAL LETTER

June 23, 2003

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

SUBJECT: Proposed Corporation: **PARR DESIGNS, INC**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

Please forward copy back to:

Alvin N. Roth
Liaison Consultant
P. O. Box 11913
Ft. Lauderdale, Florida 33339

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: PARR DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O.Box 11806
Ft. Lauderdale, Florida 33339

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eileen E. Parravano
3200 Port Royale North, Ste 1708
Ft. Lauderdale, Florida 33308

ARTICLE V INCORPORATOR

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

Eileen E. Parravano
P. O. Box 11806
Ft. Lauderdale, Florida 33339

The undersigned incorporator has executed these Articles of Incorporation this



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

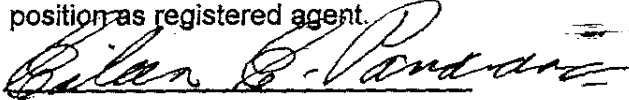
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Parr Designs, Inc.
2. The name and address of the registered agent and office is:

Eileen E. Parravano
3200 Port Royale North, Se 1708
Ft. Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



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TALLAHASSEE, FLORIDA