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ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

ACTION WITHOUT A MEETING

The Directors of the Corporation may take action by unanimous written consent without a meeting, as provided by law.

ARTICLE XIII

INCORPORATOR

The name and address of the incorporator of the Corporation is:

Jason Christopher Sgobba 160 Jackson's Run, #F12 Santa Rosa Beach, Florida 32459

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation this 25th day of June, 2003.

Jason Christopher Sgobba, Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of section 607.0501 and 617.0501, Florida Statutes, I hereby accept the designation as registered agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation for Visual Signature, Inc., which is as follows: 160 Jackson's Run. #F12. Santa Rosa Beach, FL 32459. 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 of Visual Signature, Inc. pursuant to the Florida Statutes.

Dated this 25th day of June, 2003.

Jason Christopher Sgobba, Registered Agent

JONATHAN W. NEWLON, P.A. ATTORNEY AT LAW

37947 PASCO AVENUE DADE CITY, FLORIDA 33525 352-521-3449 PHONE POST OFFICE BOX 2039 DADE CITY, FLORIDA 33526 352-521-3484 FACSIMILE

June 30, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: R. S. Hanley Design Services, Inc.

Gentlemen:

Enclosed for filing are two copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$78.75 for your filing fee.

I would appreciate your filing these Articles as soon as possible. Please return a copy of the filed Articles, along with the Certificate of Incorporation, to my office at Post Office Box 2039, Dade City, Florida 33526-2039.

We appreciate your assistance in this matter.

Sincerely,

Jonathan W. Newlon

Enclosures

cc: Robert S. Hanley

ARTICLES OF INCORPORATION OF R. S. HANLEY DESIGN SERVICES, INC.

THE UNDERSIGNED, acting as the sole Incorporator of R. S. HANLEY DESIGN SERVICES, INC., under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I Name

The name of the Corporation is R. S. HANLEY DESIGN SERVICES, INC

ARTICLE II Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III Capital Stock

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$0.01 per share.

ARTICLE IV Preemptive Rights

There shall be no preemptive rights with respect to new stock of this Corporation.

ARTICLE V Principal Office

The address of the principal office of the Corporation is 31323 Darby Road, Dade City, Florida 33525.

ARTICLE VI Mailing Address

The mailing address of the Corporation is 31323 Darby Road, Dade City, Florida 33525.

ARTICLES OF INCORPORATION
OF R. S. HANLEY DESIGN SERVICES, INC.
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ARTICLE VII Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 14141 5th Street, Dade City, Florida 33525, and the initial registered agent at such address is Jonathan W. Newlon.

ARTICLE VIII Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is Two (2). The number of Directors may be increased or decreased from time to time in the manner provided for in the bylaws, but in no event shall the number of Directors be less than One (1). The names of the people who are to serve as the initial Directors until the first annual meeting of the shareholders of the Corporation or until a successor Director or Directors are elected and shall qualify are ROBERT S. HANLEY and NANCY E. HANLEY.

ARTICLE IX Incorporator

The name and address of the sole Incorporator of the Corporation is Jonathan W. Newlon, 14141 5th Street, Dade City, Florida 33525.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation have been signed by the undersigned Incorporator as of the 30th day of June, 2003.

Jonathan W. Newlon, Incorporator

ARTICLES OF INCORPORATION OF R. S. HANLEY DESIGN SERVICES, INC. PAGE 3

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VII of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of R. S. Hanley Design Services, Inc.

Dated this 30th day of June, 2003.

Jonathan W. Newlon Registered Agent

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