

Sep 12 2003 11:48a

Parcorp Services, Ltd.

800-398-0461

P. 1

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FLORIDA PROFIT CORPORATION OR P.A.

SIESTA AMBIANCE, INC.

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P.2

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
SIESTA AMBIANCE, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"SIESTA AMBIANCE, INC."

SECOND: The street address of the initial principal office of the corporation shall be 1211 Stickney Point Road, Sarasota, FL 34242, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 8319 Nice Way, Sarasota, FL 34238 and the name of its initial registered agent at such address is:
Anne Paduch.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Anne Paduch, 8319 Nice Way, Sarasota, FL 34238
Gregory Paduch, 8319 Nice Way, Sarasota, FL 34238

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of September, 2003.

Preparer Info:
David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565
Fax Audit No.(((H03000275882 6)))


David L. Surina, Incorporator

Sep 12 03 11:50a

ParoCorp Services, Ltd.

800-398-0461

p.3

Fax Audit No. (((H03000275832 6)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

SIESTA AMBIANCE, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Anne Paduch, is familiar with and accepts the obligations provided for
in Section 607.0505.

Dated: September 11, 2003

BY



Anne Paduch

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