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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV -3 AM 11:44

**PLUG & PLAY, INC.**  
**1960 US 1 SOUTH**  
**PMB 189**  
**ST. AUGUSTINE, FL 32086**  
**904-392-5665**

October 28, 2003

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

RE: PLUG & PLAY, INC.

Enclosed please find the original and one copy of Articles of Incorporation of PLUG & PLAY, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation November 3, 2003.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Bryan McLean", is written over the typed name.

Bryan McLean

Enclosures

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TALLAHASSEE, FLORIDA  
03 NOV -3 AM 11:44

**ARTICLES OF INCORPORATION**

**OF**

**PLUG & PLAY, INC.**

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 PLUG & PLAY, INC.

**ARTICLE II--PRINCIPAL OFFICE**

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

1960 US 1 SOUTH  
PMB 189  
ST. AUGUSTINE, FL 32086

The mailing address of this corporation shall be:

1960 US 1 SOUTH  
PMB 189  
ST. AUGUSTINE, FL 32086

**ARTICLE III--EFFECTIVE DATE**

The effective date of this corporation shall be November 3, 2003.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

**ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Bryan McLean  
857 Palermo Road  
St. Augustine, FL 32086

**ARTICLE VI--INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Bryan McLean & Rita Frere  
857 Palermo Road  
St. Augustine, FL 32086

**ARTICLE VII--AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE VIII--PURPOSE**

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 28th DAY OF OCTOBER 2003.

  
Rita Frere, President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: PLUG & PLAY, INC.
2. The name and address of the registered agent and office is:

BRYAN MCLEAN

857 PALERMO ROAD

ST. AUGUSTINE, FL 32086

SIGNATURE Bryan McLean  
TITLE Vice President  
DATE 10/30/03

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.

SIGNATURE Bryan McLean  
DATE 10/30/03

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