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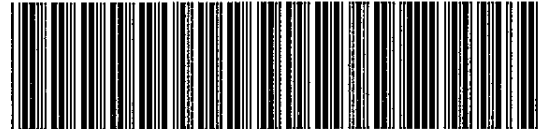
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TALMADGE COUNTY, OHIO

TRANSMITTAL LETTER

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

SUBJECT: NEW ENGLAND BREEZES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM: Dennis D. Hall  
107 East Orchid Way  
Howey-in-the-Hills, Fl 34737

PHONE: (352) 324-2580

Enclosures  
Original and One Copy of Articles

**FILED**

**03 NOV -7 PM 3:20**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
NEW ENGLAND BREEZES, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

The name of the Corporation is: NEW ENGLAND BREEZES, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation is:

107 East Orchid Way  
Howey-in-the-Hills, Fl 34737

**ARTICLE III**

Duration: The period of its duration is perpetual.

**ARTICLE IV**

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; craft products, including but not limited to skin products.

**ARTICLE V**

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One Hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE VI**

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

DENNIS D. HALL  
107 East Orchid Way  
Howey-in-the-Hills, Fl 34737


## ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Tara L. Hall, President	107 East Orchid Way Howey-in-the-Hills, Fl 34737
Dennis D. Hall, V-President, Secretary/Treasurer	107 East Orchid Way Howey-in-the-Hills, Fl 34737

## ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
Tara L. Hall	107 East Orchid Way Howey-in-the-Hills, Fl 34737
Dennis D. Hall	107 East Orchid Way 34737  Howey-in-the-Hills, Fl <del>32737</del>

## ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 31<sup>st</sup> day of October, 2003.

Witness to Incorporators Signatures

Tracey Love

Tara L Hall  
TARA L. HALL

Dennis D. Hall  
DENNIS D. HALL

and to Registered Agent  
Signature

Dennis D. Hall  
REGISTERED AGENT  
Dennis D. Hall

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

**FILED**  
03 NOV -7 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: NEW ENGLAND BREEZES, INC.
2. The name and address of the registered agent and office is:

Dennis D. Hall  
107 East Orchid Way  
Howey-in-the-Hills, FL 34737  
(352) 324-2580

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 of registered agent

  
\_\_\_\_\_  
DENNIS D. HALL

Date of Signature: 10-31-03