

Simon Rhodes
SIMON RHODES, INC.
7300 Grand Blvd.
New Port Richey, FL 34652

December 23, 2003

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

RE: SIMON RHODES, INC.

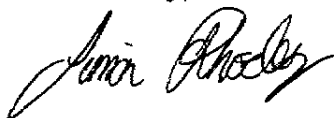
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for filing on behalf of the subject corporation along with the registered agent certificate.

Also enclosed is a check in the amount of \$70.00 for the filing fee.

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read "Simon Rhodes", written in a cursive style.

Simon Rhodes

Enclosures

FILED

03 DEC 26 PM 6:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SIMON RHODES, INC.**

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be SIMON RHODES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal place of business is 7300 Grand Blvd., New Port Richey, FL 34652.
The mailing address is 7300 Grand Blvd., New Port Richey, FL 34652.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is any and all lawful business.

**ARTICLE IV
SHARES**

The number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

The names, addresses and titles of the Officers and Directors are as follows:

Name: Simon Rhodes
Office: President, Secretary, and Treasurer
Address: 7300 Grand Blvd.
New Port Richey, FL 34652

ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent are Simon Rhodes, 7300 Grand Blvd., New Port Richey, FL 34652.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Simon Rhodes, 7300 Grand Blvd., New Port Richey, FL 34652.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


Simon Rhodes

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE
OF
SIMON RHODES, INC.**

FILED
03 DEC 26 PM 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are Simon Rhodes, 7300 Grand Blvd., New Port Richey, FL 34652.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 23rd day of December, 20 03.


Simon Rhodes