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SECRETARY OF STATE,

RUMPLESKILLSPINS, INC.

9431 YEARLING DR LAKE WORTH, FL 33467

JANUARY 😿 , 2004

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: RUMPLESKILLSPINS, Inc

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

| Filing Original Articles of Incorporation | | \$35.00 |
|---|-------|---------|
| Resident Agent Fee | - | 35.00 |
| | Total | \$70.00 |

Cordially,

LINDA CLAYTON THE

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ARTICLES OF INCORPORATION -OFRUMPLESKILLSPINS, Inc.

2004 FEB -2 P 1: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is RUMPLESKILLSPINS, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 9431 YEARLING DR LAKE WORTH, FL 33467 the address of the initial registered office of the corporation is 9431 YEARLING DR LAKE WORTH, FL 33467 and the name of the initial registered agent is LINDA CLAYTON.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME

ADDRESS

LINDA CLAYTON

9431 YEARLING DR

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THOMAS O'CONNOR

9431 YEARLING DR

2004 FEB -2 P 1: 03

LAKE WORTH, FL 33467

LAKE WORTH, FL 33467

SECRETARY OF STATE TALLAHASSEE, FLORID:

TODD O'CONNOR

9431 YEARLING DR

LAKE WORTH, FL 334767

ARTICLE VII. INCORPORATORS

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

NAME

ADDRESS

LINDA CLAYTON

9431 YEARLING DR LAKE WORTH, FL 33467

IN WITNESS WHEREOF, the undersigned have subscribed their names this day of 2004

LÍNDA CLAYTON

THOMAS O'CONNOR

Todd O'Com

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH)

On this James day of 2004, before me, the undersigned officers, personally appeared as LINDA CLAYTON, THOMAS O'CONNOR AND TODD O'CONNOR, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTATE DUDING STA

OF FLORIDA AT LARGE

Jennifer J. Trowbridge Commission #DD230713 Expires: Jul 09, 2007 Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

RUMPLESKILLSPINS, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

RUMPLESKILLSPINS, Inc., a corporation organized under the laws of the state of Florida, with its principal office at 9431 YEARLING DR LAKE WORTH, FL 33467 has named LINDA CLAYTON, county of PALM BEACH, as its agent to accept service of process within this state.

| OFFICERS | TITLES | SPECIFIC ADDRESSES |
|-----------------|-------------|--|
| LINDA CLAYTON | PRES./ SEC. | 9431 YEARLING DR LAKE WORTH, FL 33467 |
| THOMAS O'CONNOR | VICE PRES | 9431 YEARLING DR LAKE WORTH, FL 33467 |
| TODD O'CONNOR | VICE PRES | 9431 YEARLING DR LAKE WORTH, FL 33467 |
| | ACCEPTANCE | Erice World, 12 33407 |

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1-15-04

FILED

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SECRETARY OF STATE

LÍNDA CLAYTON