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LARSON & LARSON, P.A. ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON HERBERT W. LARSON ALSO ADMITTED IN DELAWARE AND THE DISTRICT OF COLUMBLA AND REGISTERED TO PRACTICE BEFORE THE U. S. PATENT AND TRADEMARK OFFICE. (REG. NO. 21008). JAMES E. LARSON REGISTERED TO PRACTICE BEFORE THE U. S. PATENT AND TRADEMARK OFFICE (REG. NO. 57867).

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11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 F-1X 727-545-1595

March 30, 2004

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

Re: Incorporation of **Operations Design Group, Inc.** My File 1887

To the Secretary of State:

Enclosed in connection with the above is the Articles of Incorporation and a check for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Kindly return all correspondence to the undersigned.

Very truly yours,

LARSON & LARSON, P.A.

H. William Larson

Enclosures

ARTICLES OF INCORPORATION OF OPERATIONS DESIGN GROUP, INC. 2004 APR -1 AHII: 47

The name of the corporation is OPERATIONS DESIGN GROUP, INC_{1ALLAHASSEE FLORIDA}
The principal place of business and mailing address of the corporation is 7966 9TH Ave.
South, St. Petersburg, Florida 33707.

3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.

5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.

6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.

7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

The name and address of its registered office in the State of Florida is H. William Larson,
Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773.

9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified is Mark Domagtoy, 6735 11th Ave. North, St. Petersburg, 33710 and Steven P. Nelson 7966 9th Ave. South, St. Petersburg, Florida 33707.

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10. The incorporator is H. William Larson, Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and

I, THE UNDERSIGNED, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in

§ 607.0505 Florida Statutes.

H. William Larson Incorporator and Registered Agent

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this March 29, 2004 by H. William Larson who is personally known to me.

Ethel Belz, Notary Public



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