

**Electronic Articles of Incorporation  
For**

P04000075018  
FILED  
May 10, 2004  
Sec. Of State  
tsmith

TRANQUILITY BASE DESIGNS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TRANQUILITY BASE DESIGNS INC.

**Article II**

The principal place of business address:

2802 STRAND LOOP COURT  
OVIEDO, FL. US 32765

The mailing address of the corporation is:

2802 STRAND LOOP COURT  
OVIEDO, FL. US 32765

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JERI F AMMATUNA  
2802 STRAND LOOP COURT  
OVIEDO, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MRS. JERI F. AMMATUNA

### **Article VI**

The name and address of the incorporator is:

JERI F. AMMATUNA  
2802 STRAND LOOP COURT  
OVIEDO, FL 32765

Incorporator Signature: MRS. JERI F. AMMATUNA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JERI F AMMATUNA MRS.  
2802 STRAND LOOP COURT  
OVIEDO, FL. 32765 US

Title: VP  
SANDRA M FIKE MS.  
3035 ROSEMARIE DRIVE  
TITUSVILLE, FL. 32796 US

Title: VP  
GEORGE F AMMATUNA MR.  
2802 STRAND LOOP COURT  
OVIEDO, FL. 32765 US

### **Article VIII**

The effective date for this corporation shall be:

05/09/2004