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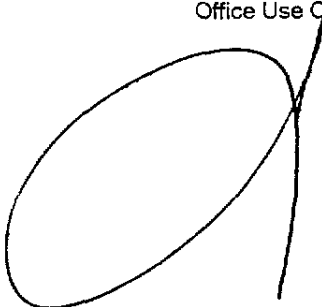
(Business Entity Name)

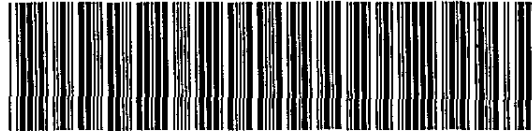
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TALLAHASSEE, FLORIDA

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**FRED SIMPSON**

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15343 Fiorenza Circle  
Delray Beach, Florida 33446  
Telephone: (561) 638-3110

May 25, 2004

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

Re: **Fred Simpson Enterprises, Inc.**

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Fred Simpson Enterprises, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fee and return of the certified copy of the Articles of Incorporation.

Sincerely,

  
Fred Simpson

FS/rkp  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
FRED SIMPSON ENTERPRISES, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FRED SIMPSON ENTERPRISES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares common stock, no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 15343 Fiorenza Circle, Delray Beach, Florida 33446. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

this Corporation is Fred Simpson, and the initial office of such registered agent is 15343 Fiorenza Circle, Delray Beach, Florida 33446.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

ADDRESS

Fred Simpson

15343 Fiorenza Circle  
Delray Beach, Florida 33446

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

NAME

ADDRESS

Fred Simpson  
President/Secretary/Treasurer

15343 Fiorenza Circle  
Delray Beach, Florida 33446

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

Fred Simpson

15343 Fiorenza Circle  
Delray Beach, Florida 33446

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 29 day of May, 2004.

  
Fred Simpson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST - THAT FRED SIMPSON ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DELRAY BEACH,  
STATE OF FLORIDA, HAS NAMED FRED SIMPSON LOCATED AT 15343 FIORENZA  
CIRCLE, CITY OF DELRAY BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Fred Simpson  
Fred Simpson

TITLE: President

DATE: 5/29/, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Fred Simpson  
Fred Simpson

DATE: 5/29/, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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