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**KUENZEL & LUTES, P.A.**  
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center  
4111 Land O' Lakes Blvd.  
Suite 302-D  
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• Pamela D. Lutes, Esquire

Telephone  
(813) 996-7710

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May 27, 2004

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

Re: James Design Group, Inc.

Dear Madam or Sir:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the captioned corporation. Included also is an original Affidavit and copy, regarding the previously dissolved James Design Group, Inc. Attached is a check in the amount of \$78.75 for the cost of incorporation and one certified copy.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Michele S. Davis*

Michele S. Davis, Paralegal  
KUENZEL & LUTES, P.A.

/msd

Enclosures

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**ARTICLES OF INCORPORATION**

**FOR**

**JAMES DESIGN GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I.**

The name of this corporation shall be JAMES DESIGN GROUP, INC.

**ARTICLE II.**

The street address of the principal office of the Corporation is 8616 Orangeview Avenue, Tampa, FL 33617-6828.

**ARTICLE III.**

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

**ARTICLE IV.**

The initial street address of the Corporation's registered office is 8616 Orangeview Avenue, Tampa, FL. 33617-6828. The initial registered agent for the Corporation at that address is JAMES G. HUGGINS.

**ARTICLE V.**

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

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PRESIDENT: JAMES G. HUGGINS  
8616 N. Orangeview Avenue  
Tampa, FL 33617

VICE PRESIDENT: JAMES G. HUGGINS  
8616 N. Orangeview Avenue  
Tampa, FL 33617

SECRETARY: JAMES G. HUGGINS  
8616 N. Orangeview Avenue  
Tampa, FL 33617

TREASURER: MABLE E. HUGGINS  
11830 Sophia Drive  
Apt. #3201  
Tampa, FL 33637-8410

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation:

JAMES G. HUGGINS  
8616 N. Orangeview Avenue  
Tampa, Florida 33617-6828

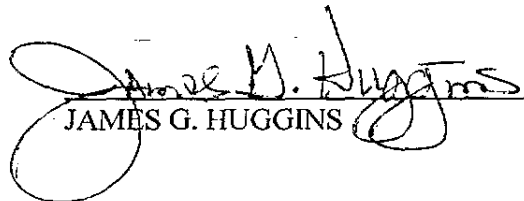
IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 26<sup>th</sup> day of May 2004, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

  
JAMES G. HUGGINS  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for JAMES DESIGN GROUP, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

05.26.04  
Date

  
JAMES G. HUGGINS

Prepared by:

Diane V. Kuenzel, Esquire  
KUENZEL & LUTES, P.A.  
4111 Land O' Lakes Boulevard  
Suite 302-D  
Land O' Lakes, Florida 34639  
(813) 996-7710

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MAY 26, 2004

**AFFIDAVIT TO THE FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATION**

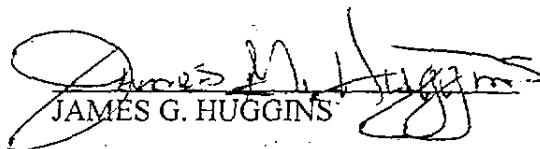
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THIS AFFIDAVIT IS IN REGARDS TO JAMES DESIGN GROUP, INC. WHICH WAS FILED FOR INCORPORATION ON MAY 23, 2002, AND WAS DISSOLVED ON 9/19/2003.

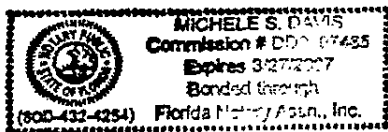
STATE OF FLORIDA  
COUNTY OF PASCO


Before me, the undersigned authority, personally appeared JAMES G. HUGGINS who, first being duly sworn upon oath deposes and says:

I, JAMES G. HUGGINS, have no intention to make use of the previously dissolved JAMES DESIGN GROUP, INC. I am, however, filing a new business for incorporation under the same name, JAMES DESIGN GROUP, INC.

  
JAMES G. HUGGINS

SWORN TO and subscribed before me this 26<sup>th</sup> day of May, 2004 by JAMES G. HUGGINS, who is personally known to me or who did produce FL. Drivers License as identification.



  
NOTARY PUBLIC  
Michele S. Davis