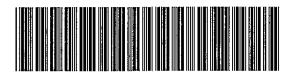
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Patrice M. Lynch 2037 Woodlawn Drive Orlando, Florida 32803 407-619-6191

August 24, 2004

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

Subject: Patrice Lynch & Company

Please find enclosed the original and (2) copies of the articles of incorporation which have been renamed per your letter of July 14, 2004. A check in the amount of \$87.50 which includes the \$70 filing fee and an additional \$17.50 for a certified copy and Certificate of Status is already on file. Please process.

Thank you for your assistance.

Sincerely,

Patrice M. Lynch

Enclosures



July 14, 2004

PATRICE M. LYNCH 2037 WOODLAWN DRIVE ORLANDO, FL 32803

SUBJECT: SIMPLY DONE., INC. Ref. Number: W04000026944

We have received your document for SIMPLY DONE., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 404A00044904

Valerie Ingram Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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OF

Patrice Lynch & Company, Inc.

-- CLAN-SOLE, PLORIDA

ARTICLE I

Name

The name of this corporation shall be:

9-1-2004

Patrice Lynch & Company, Inc.

The principal office and mailing address of this corporation shall be:

Principal Office: 2037 Woodlawn Drive

Orlando, FL 32803

Mailing Address: 2037 Woodlawn Drive

Orlando, FL 32803

ARTICLE II

Existence of Corporation

This corporation shall begin existence on September 1, 2004 and shall have perpetual existence.

ARTICLE III

<u>Purposes</u>

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IIV

Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.
- (c) The board of directors may determine, in whole or in part, the preferences, limitations, and relative rights (within the limits set forth in Florida Statutes, Section 607.0601) of:
- (1) Any class of shares before the issuance of any shares of that class, or
 (2) One or more series within a class before the issuance of any shares of that series.

ARTICLE V

Registered Office and Registered Agent

The street address and mailing address of the corporation's initial registered office is 2037 Woodlawn Drive, Orlando, FL 32803. The name of the corporation's initial registered agent at such address is Patrice M. Lynch. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Patrice M. Lynch 2037 Woodlawn Drive Orlando, FL 32803

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

Name

Address

Patrice M. Lynch 2037 Woodlawn Drive Orlando, FL 32803

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Patrice M. Lynch

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this <u>24</u> day of <u>August</u>, 20<u>of</u> by PATRICE M. LYNCH, who is personally known to me or who has produced ______ as identification and who did not take an oath.

Eileen Shay

Notary Public

My Commission DD249626
Expires December 01, 2007

My Commission Expires:

Serial Number, if any

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

Patrice M. Lynch Registered Agent

Date <u>August 24, 2004</u>

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