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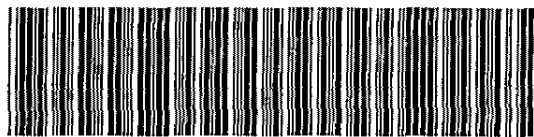
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 27 PM 2:20

W04-26292

DR 9/6/2



Island
Business &
Accounting
Services, Inc.

2226 N. Kepler Road
(904) 501-0929

DeLand, FL 32724
Fax (386) 749-4471

September 22, 2004

Florida Department of State
Division of Corporations
Attention: Doris Brown, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Design FX, Inc.
Ref. Number: W040000269292

Dear Ms. Brown:

This will acknowledge receipt of your letter dated July 9, 2004, copy of which is enclosed. Due to the problems associated with the recent storms, I am just now getting around to responding. Your letter indicates that the name is unavailable because it is not distinguishable from the name of an existing company. The existing corporation you referred to is an inactive corporation which was involuntarily dissolved in September 2003 for failure to file annual reports. It is my understanding that once a corporation has been declared inactive, then that name becomes available to be used by a new corporation.

I am, therefore, returning to you the Articles of Incorporation of Design FX, Inc., as originally filed and ask that you please file them with the Florida Department of State as soon as possible. If you have any questions or need any additional information, please call me at the above number.

Sincerely,

N. Jane Medick, E.A.
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

ISLAND BUSINESS & ACCOUNTING SRVS., INC.
2226 N. KEPLER ROAD
DELAND, FL 32724

SUBJECT: DESIGN FX, INC.
Ref. Number: W04000026292

We have received your document for DESIGN FX, INC. and your check(s) totaling \$78.75. 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 104A00044162

**ARTICLES OF INCORPORATION
OF
DESIGN FX, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

DESIGN FX, INC.

The principal place of business of this corporation shall be:

615 Theodore Street, St. Augustine, FL 32084

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the business of providing trim architectural services and engaging in and transacting any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III: SHARES

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 615 Theodore Street, St. Augustine, FL 32084, and the name of the initial registered agent of the corporation at that address is Cynthia Powell.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the filing of these Articles.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial member of the Board of Directors are:

Cynthia Powell Director	615 Theodore Street St. Augustine, FL 32084
William K. Powell Director	615 Theodore Street St. Augustine, FL 32084

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Cynthia Powell President	615 Theodore Street St. Augustine, FL 32084
William K. Powell Secretary/Treasurer	615 Theodore Street St. Augustine, FL 32084

ARTICLE X: INCORPORATOR

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

Cynthia Powell
615 Theodore Street
St. Augustine, FL 32084

Cynthia C. Powell
CYNTHIA POWELL

DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cynthia C. Powell
CYNTHIA POWELL

DATE

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DIVISION OF CORPORATIONS
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