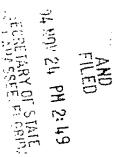
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# TSE INDUSTRIES, INC.

4370 112th Terrace North, Clearwater, FL 33762 Phone: (727) 573-7676 (800) 237-7634 Fax: (727) 572-0487 www.TSE-Industries.com

November 2, 2004

Secretary of State Div. of Corporations Attn.: New Filings P.O. Box 6327 Tallahassee, FL 32314

Tantanassee, TE 52514

Re: Social Splendor, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation and send me a certificate of registration for the above client. I have enclosed an extra copy of the Articles which I request be stamped as filed and returned to me along with the certificate of registration. My client's check in the sum of \$78.75 is enclosed. Please note that the date when corporate existence shall commence is January 2, 2005. Thank you.

Very truly yours,

Richard T. Catalano

encl.

cc: Rick and Theresa Klingel



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 9, 2004

RICHARD T. CATALANO 4370 112TH TERR N CLEARWATER, FL 33762

SUBJECT: SOCIAL SPLENDOR, INC.

Ref. Number: W04000041202

We have received your document for SOCIAL SPLENDOR, 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Letter Number: 304A00064129

Cynthia Blalock Document Specialist New Filings Section

AND FILED

# ARTICLES OF INCORPORATION OF SOCIAL SPLENDOR, INC.

04 NOV 24 PM 2: 49
CECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

#### ARTICLE I - NAME

The name of the corporation is Social Splendor, Inc.

#### ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be January 2, 2005 and the corporation shall have perpetual existence thereafter.

## ARTICLE III - PURPOSES

This corporation is organized for any and all lawful purposes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock which shall all be of one class of Common shares.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at 4370 112<sup>th</sup> Terrace North, Clearwater, Florida 33762, and the name of the initial registered agent of this corporation at that address is Richard T. Catalano, Esq.

### ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is Theresa Klingel, P.O. Box 7184, Seminole, Florida 33775-7184.

#### ARTICLE IX - PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation shall be 4370 112<sup>th</sup> Terrace North, Clearwater, Florida 33762 and the mailing address of the corporation shall be P.O. Box 7184, Seminole, Florida 33775-7184.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

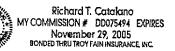
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of November, 2004.

Theresa Klingel

SWORN TO AND SUBSCRIBED before me this /SH day of November, 2004, by Theresa Klingel who is personally known to me.

Notary Public-State of Florida

My Commission Expires:



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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute 48.091, Social Splendor, Inc., desiring to organize under the laws of the State of Florida, hereby designates Richard T. Catalano, 4370 112<sup>th</sup> Terrace North, Clearwater, Florida 33762, as its registered agent to accept service of process within the State of Florida.

Theresa Klingel

Social Splendor, Inc.

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, 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.

ichard T. Catalane, Esq.