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307 Airport Pulling Rd, North P.O. Box 7128, Naples, FL 34101 (239) 643-6263 Fax:(239) 643-5243

Attorneys at Law RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN

LAW OFFICES

Sparkman & Quinn, P.A.

January 6, 2005

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: TOUGARD, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of TOUGARD, INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a.	Filing Fee	\$	35.00
b.	Registered Agent Fee	\$	35.00
c.	Certified Copy	Ŝ	52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

KAREN S. BEAVIN KSB/lj

Enclosures as stated

ARTICLES OF INCORPORATION

OF

TOUGARD, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is TOUGARD, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial

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issue of stock under these Articles of Incorporation is Marc Tougas, 65 Wickliffe Dr., Naples, Florida 34110.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be KAREN S. BEAVIN.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 65 Wickliffe Dr., Naples, Florida 34110.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Marc Tougas, 65 Wickliffe Dr., Naples, Florida 34110.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 6 day of January, in Naples, Collier County, Florida.

MARC TOUGAS

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared MARC TOUGAS, known to me personally or identified to me by 1270-544-222 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this oday of ...



Printed Name

Lynn M Johnson

Commission No.

DESIGNATION OF REGISTERED AGENT

MARC TOUGAS, the incorporator of TOUGARD, INC. hereby designates KAREN S. BEAVIN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of TOUGARD, INC. and she by and through this document, hereby accepts the appointment to be registered agent of TOUGARD, INC.

MARC TOUGAS, Incorporator

SWORN TO and subscribed before me on this _____ day of January, 2005.

Notary Public

Printed Name of Notary

Seal:

My Commission Expires:

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

TOUGARD, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KÅREN S. BEAVIN

before SWORN and subscribed 2005.

this on me

personally,

Printed Name of Notary Public

My Commission Expires: