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**FLORIDA PROFIT CORPORATION OR P.A.**

**TD DESIGN AND DEVELOPMENT, INC.**

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PAGE 001/001

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 4, 2005

CORPDIRECT AGENTS, INC.

SUBJECT: TD DESIGN AND DEVELOPMENT, INC.  
REF: W05000005880

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PLEASE GIVE ORIGINAL SUBMISSION  
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Tim Burch  
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**ARTICLES OF INCORPORATION  
OF  
TD DESIGN AND DEVELOPMENT, INC.**

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is: **TD DESIGN AND DEVELOPMENT, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

H05000028893 3

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation shall be TD Design and Development, Inc., 4080 Giannini Lane, Sarasota, FL 34233.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 22 South Links Avenue, Suite 300, Sarasota, Florida, 34236, and the Registered Agent at such office is Thomas B. Luzier, Esq.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the sole Member of the first Board of Directors is:

Name

Address

Terry Lorenz

4080 Giannini Lane  
Sarasota, FL 34233

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.


H05000028893 3

ARTICLE IX - INCORPORATOR

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

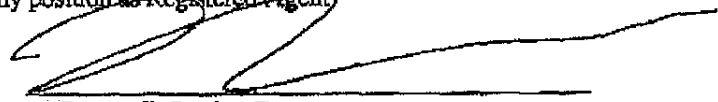
<u>Name</u>	<u>Address</u>
Thomas B. Luzier	22 South Links Avenue Suite 300 Sarasota, FL 34236

The undersigned has executed these Articles this 11<sup>TH</sup> day of January, 2005.

  
\_\_\_\_\_  
Thomas B. Luzier, Esq.  
Incorporator

Having been named as Registered Agent and to accept service of process for TD DESIGN AND DEVELOPMENT, INC., at the place designated in the Articles, 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.

January 11, 2005  
Date

  
\_\_\_\_\_  
Thomas B. Luzier, Esq.  
Registered Agent