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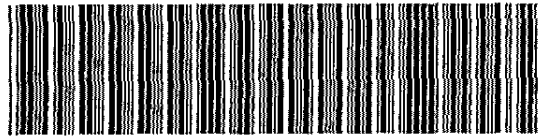
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2005 FEB 25 P 3:07

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**SUBJECT:** Corporate Formation for Joe's Secret Service, Inc.

**FROM:**

Kimberly J. Haikara, Esq.  
The Law Firm of Kimberly Phillips-Haikara PA  
10225 Ulmerton Road  
Bldg 4D  
Largo, Florida 33771

For further information concerning this matter, please call Kimberly J. Haikara, Esq. at (727) 585-4529.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for: \$78.75 for Filing Fee, Certificate of Status & Certified Copy

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**ARTICLES OF INCORPORATION  
OF  
JOE'S SECRET SERVICE, INC.**

2005 FEB 25 P 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Joe's Secret Service, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 2040 Heidelberg Avenue Dunedin, Florida 34698

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 2040 Heidelberg Avenue, Dunedin, Florida, 34698. The initial registered agent for the Corporation at that address is: Joseph S. Nelson.

**ARTICLE V**

The name and street address of the person signing these articles of incorporation is:

Name	Address
Joseph S. Nelson	2040 Heidelberg Avenue Dunedin, FL 34698

**ARTICLE VI**

The Corporation shall indemnify its directors, officers, employees, and agents to

the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Joseph S. Nelson  
Joseph S. Nelson  
Incorporator

2/21/05  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Joe's Secret Service, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Joseph S. Nelson  
Joseph S. Nelson  
Registered Agent

2/21/05  
Date

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

2005 FEB 25 P 3:08

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Joe's Secret Service, Inc.
2. The name and address of the registered agent and office is:

Joseph S. Nelson  
2040 Heidelberg Avenue  
Dunedin, Florida 34698

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Joseph S. Nelson  
Joseph S. Nelson