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SECRETARY OF STATE
NOTE OF PERCHE

J. Shivers APR 25 2005

Law Offices of Robert M. Worman, P.A.

7481 WEST OAKLAND PARK BLVD., SUITE 201 FORT LAUDERDALE, FLORIDA 33319 (954) 741-2344, FAX (954) 741-1223 e-mail: robwesq@fdn.com

18 April 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

Re: Filing Articles of Incorporation of: Twin Design Group, Inc.

Dear Secretary,

I have enclosed herewith the original Articles of Incorporation of Twin Design Group, Inc., along with the Certificate of Designation of Registered Agent for filing together with my check in the amount of \$70.00, for fees of same. Additionally, I have enclosed herewith an extra copy of the Articles of Incorporation, and a self-addressed stamped envelope. Please place the appropriate stamp on the copy to indicate that the filing has been completed and return to the undersigned.

Thank you for your valuable assistance in this matter.

Very truly yours,

Polarit Worman Egg

cc: Jeremy Page

DE APR 20 AM 8: 28

ARTICLES OF INCORPORATION

OF

TWIN DESIGN GROUP, INC.

The undersigned acting as incorporator of a corporation under Chapter 607, Florida Statutes, the "Florida Business Corporations Act", adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is TWIN DESIGN GROUP, INC..

ARTICLE II

The period of existence for this corporation is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The authorized capital stock of this corporation shall be 500 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred Dollars (500.00).

ARTICLE VI

The street address of the initial business office of this corporation is 2050 N. Andrews

Page 1 of 3

Avenue Extension, Suite 110, Pompano Beach, Florida 33069, and the name of the initial registered agent of this corporation is Jeremy Page, 2050 NW Andrews Avenue Extension, Suite 110, Pompano Beach, Florida 33069.

ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but it shall never be less than one. Name and address of the initial director of this corporation is:

Jeremy Page 9440 Live Oak Place, #304 Fort Lauderdale, Florida 33324

Robert Christopher Page 10109 Twin Lakes Drive Coral Springs, Florida 33071

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation and the number of shares which he agrees to take is:

Jeremy Page - 250 Shares 9440 Live Oak Place, #304 Fort Lauderdale, Florida 33324

Robert Christopher Page - 250 Shares 10109 Twin Lakes Drive Coral Springs, Florida 33071

ARTICLE IX

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

The undersigned has executed these Articles of Incorporation for:

Twin Design Group, Inc. this 19th of April, 2005.

President/Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: Twin Design Group, Inc.
- 2. The name and address of the registered agent and office is:

Twin Design Group, Inc. 2050 N. Andrews Avenue Extension, Suite 110 Pompano Beach, Florida 33069

OF MY POSITION AS REGISTERED AGENT.

Jeremy Page
President/Incorporator

date: 04/18/2005

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 AND ACCEPT THE OBLIGATIONS

eremy Page

Registered Agent

date: 04/18/2005