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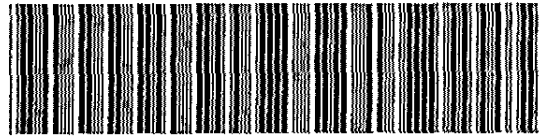
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FILED  
05 APR 25 AM 8:43  
TALLAHASSEE, FLORIDA

LAW OFFICE OF  
JONATHAN JAMES DAMONTE, CHARTERED  
ATTORNEYS AT LAW

JONATHAN JAMES DAMONTE

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April 22, 2005

Via Certified Mail 7004 1350 0001 0170 3866

Florida Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Byblos, Inc.

Dear Sirs:

Enclosed please find:

Original and one copy of the Articles of Incorporation for the above-referenced proposed entity;

Original and one copy of Certificate of Designation of Registered Agent and Registered Office for the above-referenced proposed entity;

Check in the amount of \$78.75, payable to the Florida Secretary of State representing:

\$35.00 for the filing fee for the Articles of Incorporation;

\$35.00 for the filing fee for the Designation of Registered Agent and Registered Office;

\$ 8.75 for a certificate of status;

Please file accordingly and "file stamp" the extra copy of the Articles and Certificate of Registered Agent and Registered Office, and return same to this office along with the Certificate of Status in the enclosed self-addressed return envelope provided.

Thank you for your assistance. If you have any questions or concerns, or run into any problems with the Division, please contact me.

Very truly yours,



Jonathan James Damonte

Enclosures

JJD/cbt

**ARTICLES OF INCORPORATION**

**FOR**

**BYBLOS, INC.**

**FILED**  
**05 APR 25 AM 8:43**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE**

The name of this corporation shall be: Byblos, Inc.  
The principal place of business of this corporation shall be: 632 - 180th Ave. E.  
Redington Shores, FL 33708  
  
The mailing address of this corporation shall be: Byblos, Inc.  
P.O. Box 59078  
Redington Shores, FL 33708

**ARTICLE II - CAPITAL STOCK**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:  
  
1,000

**ARTICLE III - REGISTERED AGENT**

The name and address of the initial registered agent is: Linda Nichols  
632 - 180<sup>th</sup> Ave. E.  
Redington Shores, FL 33708

**ARTICLE IV - INCORPORATOR**

The name of the Incorporator to these Articles of Incorporation is: Linda Nichols  
  
The street address of the Incorporator to these Articles of Incorporation is: 632 - 180<sup>th</sup> Ave. E.  
Redington Shores, FL 33708

**ARTICLE V - DURATION**

This corporation shall have perpetual existence.

**ARTICLE VI - PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

## ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is: Linda Nichols  
632 - 180<sup>th</sup> Ave. E.  
Redington Shores, FL 33708

## ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.


## ARTICLE IX - INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

## ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of April, 2005.

By:   
Linda Nichols, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: Byblos, Inc.
2. The name and street address of the registered agent and office is: 632 - 180<sup>th</sup> Ave. E.  
Redington Shores, FL 33708

Dated: 4/22/, 2005

By: [Signature]

Printed Name: Linda Nichols

its Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 4/22, 2005

[Signature]  
Linda Nichols  
Registered Agent

**FILED**  
05 APR 25 AM 8:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA