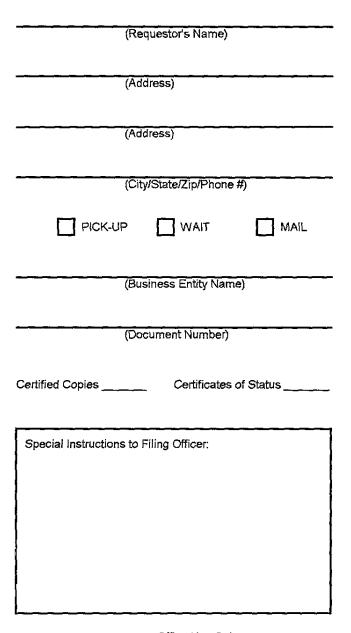
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HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

BILL R. HUTTO LARRY A. BODIFORD CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO.

POST OFFICE BOX 2528

PANAMA CITY, FLORIDA 32402

1850) 763-0723

FAX (850) 872-8402

October 6, 2005

Via Federal Express Airbill No.: 8489 1220 7093

Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

RE: Prestige Designs, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Prestige Designs, Inc. and a check in the amount of \$87.50 for the filing fee, certified copy, and certificate of status.

Should you have any questions, do not hesitate to contact me.

Sincerely,

Larry A. Bodiford

LAB/pb enclosures

HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

BILL R. HUTTO * LARRY A BODIFORD*

*CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO
POST OFFICE BOX 2528
PANAMA CITY, FLORIDA 32402
(850) 763-0723
FAX (850) 872-8402

October 25, 2005

Via Federal Express Airbill No.: 8489 1220 7119

Ms. Tammy Hampton Division of Corporations 2661 Executive Center Circle West Clifton Building Tallahassee, FL 32301

RE: Grand Designs, Inc.

Dear Ms. Hampton:

Enclosed please find an original and one copy of the Articles of Incorporation for Grand Designs, Inc. As you and I discussed, please make the effective date of the corporation the same date as the rejected Articles for Prestige Designs, Inc. reference number W05000046587. Also enclosed is a copy of your transmittal letter dated October 10, 2005.

Thank you for your courteous assistance.

Should you have any questions, do not hesitate to contact me.

Sincerely,

Larry A. Bodiford

LAB/pb enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

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Signal Land Call Mg. Tall Fig. 1 and 1

October 10, 2005

LARRY A BODIFORD, ATTORNEY P O BOX 2528 PANAMA CITY, FL 32402

SUBJECT: PRESTIGE DESIGNS, INC.

Ref. Number: W05000046587

We have received your document for PRESTIGE DESIGNS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000042846 (PRESTIGE AND DESIGN, INC.).

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 205A00061558

ARTICLES OF INCORPORATION

2005 OCT -7 PM 1: 46

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GRAND DESIGNS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is Grand Designs, Inc.

SECOND:

The period of duration of the corporation is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH:

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.

FIFTH:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

SIXTH:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SEVENTH:

The street address of the principal office and initial registered office of this corporation is 1610 Tennessee Ave., Lynn Haven, Fl 32444, and the name of the initial registered agent of this corporation at that address is Jeff Tillman.

EIGHTH:

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

NINTH:

The names and addressees of each incorporator are:

Jeff Tillman 1610 Tennessee Ave Lynn Haven, Fl 32444

Amy Wolfrom 1610 Tennessee Ave Lynn Haven, Fl 32444

TENTH:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ELEVENTH:

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first

offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

TWELFTH:

At each such election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

THIRTEENTH:

Special meetings of shareholders may be called by a majority of the outstanding shares.

FOURTEENTH:

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

FIFTEENTH:

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of all of the remaining directors, shall be the act of the Board of Directors.

SIXTEENTH:

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

SEVENTEENTH:

The Directors of this corporation may take action by written consent, as provided by law.

EIGHTEENTH:

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

NINETEENTH:

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 25 day of October, 2005.

Amy	Imy No/Mo
E OF FLORIDA TY OF BAY	
personally known to m	before me by Jeff Tillman [v] who he or [] who produced dentification on this _ day of
Pamanita Baleden My Commission D0278868 Expires January 05, 2006	Pamanita Baisden Signature - Notary Public
(SEAL)	Print Name - Notary Public
E OF FLORIDA TY OF BAY	
personally known to m	before me by Amy Wolfrom [who me or [] who produced tification on this day of
	Jamenta Dasden

My Commission DD278858 Expires January 05, 2008

STATE OF FLORIDA COUNTY OF BAY

October, 2005.

STATE OF FLORIDA COUNTY OF BAY

October, 2005.

is

is

Print Name - Notary Public

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the abovestated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

Jeff fillman