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Fax Number : (850) 205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone : (800)603-2533 Fax Number : (800)398-0461

## FLORIDA PROFIT/NON PROFIT CORPORATION

#### PURPLE DOLPHIN DESIGNS, INC.

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Fax Audit No.

(((H06000033483 3)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF PURPLE DOLPHIN DESIGNS, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: "PURPLE DOLPHIN DESIGNS, INC"

SECOND: The street address of the initial principal office of the corporation shall be 955 NW 17 Ave, #B, Delray Beach, FL 33445, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 11795 Berry Drive, Cooper City, FL 33026, and the name of its initial registered agent at such address is: <u>Gabriela Hall</u>.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Gabriela Hall, 11795 Berry Drive, Cooper City, FL 33026 Ronald Ryan, 5674 Northpointe Lane, Boynton Beach, FL 33437

**EIGITTI:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

David L. Surina, Incorporator

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 6th day of February, 2006.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317

Naperville, IL 60565

Fax Audit No.(((H06000033483 3)))

## Fax Audit No. (((H06000033483 3)))

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

### PURPLE DOLPHIN DESIGNS, INC

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Gabriela Hall, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: February 6, 2006

Gabriela Hall

Fax Audit No. (((H06000033483 3)))

כחבורט