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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.**

ELLIOT F. HOCHMAN  
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GARY BROOKMYER  
DANIEL J. PROBST  
DONNA A. NADEAU

February 24, 2006

**Via Federal Express**

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

Re: Simpson Sales, Inc.— Corporate formation

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for Simpson Sales, Inc. Please return to us a certified copy of the same. Also enclosed is our check in the amount of \$78.75 to cover the filing and certification fees.

Thank you for your assistance with this matter.

Sincerely,



Maryann S. Peterson  
Secretary to Elliot F. Hochman

Enclosure

ARTICLES OF INCORPORATION  
OF  
SIMPSON SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is SIMPSON SALES, INC.

ARTICLE TWO  
PRINCIPAL OFFICE

The principal place of business/mailing address is:

75 East Indiantown Road, Suite 506-475, Jupiter, FL 33477.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE  
INITIAL OFFICERS AND/OR DIRECTORS

5.01 The initial officers of SIMPSON SALES, INC. are:

President	Kathy T. Simpson
Vice-President	James C. Simpson
Secretary	James C. Simpson
Treasurer	Kathy T. Simpson

5.02 The initial board of directors of the corporation shall consist of two members.

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5.03 The names and addresses of the first board of directors are:

<u>Name</u>	<u>Address</u>
Kathy T. Simpson	137 Pegasus Drive Jupiter, FL 33477
James C. Simpson	137 Pegasus Drive Jupiter, FL 33477

ARTICLE SIX  
REGISTERED OFFICE

The name of the initial registered agent is Kathy T. Simpson. The street address of the initial registered office of the corporation is 137 Pegasus Drive, Jupiter, FL 33477.

ARTICLE SEVEN  
INCORPORATOR

7.01 The name and address of the Incorporator is Kathy T. Simpson who is located at 137 Pegasus Drive, Jupiter, FL 33477.

ARTICLE EIGHT  
DURATION

The term of existence of this corporation is perpetual.

ARTICLE NINE  
PREEMPTIVE RIGHTS GRANTED

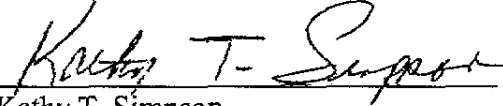
Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE TEN  
COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed on February 24, 2006

  
Kathy T. Simpson  
Incorporator and Registered Agent