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SECRETARY OF STATE

D. WHITE JUN 19 2006

TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject S.Manders Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of

Status

\$78.75

Filing Fee

\$87.50 Filing Fee,

& Certified Copy

Certified Copy
& Certificate

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Lisa Begg

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

S.Manders Inc.

FILED

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The undersigned incorporator, for the purpose of forming a corporation under the Florida business Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: S.Manders Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7690 Rockwell Avenue, Northport, Florida 34286

SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Susan A. Manders

Vice President: Michael M. Manders

Treasurer: Susan A. Manders Secretary: Jacob A. Manders

Directors:

Susan A. Manders, 7690 Rockwell Avenue, Northport, Florida 34286

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Susan A. Manders, 7690 Rockwell Avenue, Northport, Florida 34286

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg, 26520 Agoura Road, Calabasas, California 91302 Lisa Begg, Incorporator

Date

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 with and accept the obligations of my position as registered agent.

Susan A. Manders, Registered Agent