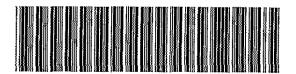
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### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	rierson Investi PROPOSED CORPORA	ments, Inc. TENAME-MUST INCL	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	Stella Poque	(Printed or typed)	
	5891 Hwy 49	3. Suite 60.	-140
	Hattiesburg, 1	AS 39401 , State & Zip	
	(408) 644-683	B	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

Frierson Investments, Inc.

OS SEP 11 PH 12:54

The undersigned, in order to form a corporation for the purposes herein stated, Under and pursuant to the provisions of General Corporate Law of the State of <u>Florida</u> hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of the Corporation is Frierson Investments, Inc.

#### ARTICLE II PRINCIPAL OFFICE

% Savanna Financial Management, Inc 5891 Hwy 49 S., Suite 60-140 Hattiesburg, MS 39402

## ARTICLE III INITIAL OFFICERS AND/OR DIRECTORS

Stella Pogue (Director) 4248 Monet Circle San Jose, CA 95136 David Pogue (Director) 4248 Monet Circle San Jose, CA 95136

## ARTICLE IV INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address is:

CorpDirect Agents, Inc. 515 East Park Ave. Tallahassee, FL 32301

#### ARTICLE V PURPOSES

The purpose of the Corporation is to engage in any lawful activity for which a corporation may be organized under the General Corporation Laws of the State of <u>Florida</u> other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of <u>Florida</u> Corporation Code.

#### ARTICLE VI STOCK

The aggregate number of shares, which this Corporation shall have authority to issue, is 200 shares of common stock with no par value

#### ARTICLE VII CORPORATION BYLAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the Bylaws of the corporation, but bylaws made by the Board may be altered or repealed, and new Bylaws made, by the stockholders.

#### ARTICLE VIII LIABILITY OF DIRECTORS

Pursuant to the General Corporate Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or and third party for breach of duty of care; such potential liability is hereby eliminated.

## ARTICLE IX OF INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Stella Pogue 4248 Monet Circle San Jose, CA 95136

IN WITNESS WHEREOF, the incorporator has hereunto set her hand this 28<sup>th</sup> day of August, 2006.

**INCORPORATOR:** 

Stella Poque Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Frierson Investments, Inc.	
2. The name and address of the registe	red agent and office is:	88 SEP 177
	CorpDirect Agents, Inc.	三 10
	Name	
	515 East Park Avenue	_ 5
	(R.O. Box or Mail Drop Box NOT Acceptable)	
	Tallahassae, FL 32301 (Chy/Smae/Zip)	_

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 the statutes relating to the proper and complete performance of my duites, and am familiar with and accept the obligations of my position as registered agent.

Patricia Tadlock-Ass' Secretary

August 29, 2006

(Date)