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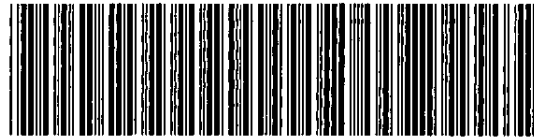
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.12-3

LAW OFFICES OF
TRUMAN SCARBOROUGH, JR.

239 HARRISON STREET
POST OFFICE BOX 1184
TITUSVILLE, FLORIDA 32781

(321) 267-4770
FAX (321) 264-6319

November 29, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **ADDIE DESIGNS, INC.**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Certificate, together with a check for \$78.75 for filing fees and a certified copy.

Thank you for your assistance.

Very truly yours,


Sharon Brucker, Paralegal

SB

enclosures: Articles of Incorporation (original)
Articles of Incorporation (copy)
Check \$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ADDIE DESIGNS, INC.**

ARTICLE I. NAME

The name of this corporation is **ADDIE DESIGNS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this Corporation is **5830 Palm Street, Scottsmoor, Florida 32775** and the mailing address of this Corporation is **P. O. Box 277, Scottsmoor, Florida 32775.**

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock, which shall be designated "COMMON SHARES".

ARTICLE VI. NUMBER OF SHAREHOLDERS

This corporation shall have no more than thirty-five (35) shareholders at any one time.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **5830 Palm Street, Scottsmoor, Florida 32775** and the name of the registered agent of this corporation at that address is **SARAH ADKISON**.

ARTICLE IX. INCORPORATOR

The names and address of the person signing these articles is **SARAH ADKISON, P. O. Box 277, Scottsmoor, Florida 32775**.

ARTICLE X. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officers, or former officers, to the fullest extent permitted by law.

ARTICLE XII. AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of November 2007.

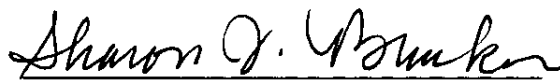

SARAH ADKISON

STATE OF FLORIDA

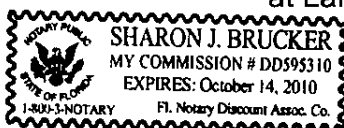
COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **SARAH ADKISON**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me she executed the Articles of Incorporation for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29th day of November 2007.


Notary Public, State of Florida
at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act: **ADDIE DESIGNS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at **5830 Palm Street, Scottsmoor, Florida 32775**, has named **SARAH ADKISON** as its agent to accept service of process within the State, and **5830 Palm Street, Scottsmoor, Florida 32775**, as the registered office.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


SARAH ADKISON

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TALLAHASSEE, FLORIDA