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SECRETARY OF STATE

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EDMOND L. ELEY, P.A. ATTORNEY AT LAW

4479 North U.S. 1, Suite B Melbourne, Florida 32935 (321) 259-7822 Fax (321) 259-5675

December 10, 2007

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE: Southern Comfort Design, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for filing the above-referenced corporation along with our check in the amount of \$78.75 for filing fees.

Please return a certified copy of the filed articles to our office as soon as possible. Thank you.

Sincerely,

Edmond L. Eley

ELE/jh Enclosures

ARTICLES OF INCORPORATION

OF

SOUTHERN COMFORT DESIGN, INC.

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SECRETATE OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation is Southern Comfort Design, Inc.

<u>ARTICLE II</u>

The street address of the principal office of the Corporation is 645 Barcelona Court, Satellite Beach, Florida 32937.

The mailing address of the Corporation is 645 Barcelona Court, Satellite Beach, Florida 32937.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 7,500.00 with a par value of \$1.00 per share all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 645 Barcelona Court,

Satellite Beach, Florida 32937. The initial registered agent for the Corporation at that address is

James R. Francher.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of

directors is:

James R. Francher 645 Barcelona Court Satellite Beach, Florida 32937

ARTICLE VI

The initial officers of the Corporation are:

President:

James R. Francher

Secretary:

James R. Francher

Treasurer:

James R. Francher

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

James R. Francher 645 Barcelona Court Satellite Beach, FL 32937

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the

foregoing Articles of Incorporation on the low day of December, 2007.

JAMES R. FRANCHER

JUDITH A. HARD MY COMMISSION # DD 277804 EXPIRES: April 29, 2008

Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this ______ day of December 2007 by JAMES R. FRANCHER who is personally known to me and who did take an oath.

Notary Public

Print Name:

My Commission Expire

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

FIRST: That SOUTHERN COMFORT DESIGN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named JAMES R. FRANCHER as its agent to accept service of process within the State.

ACKNOWLEDGMENT: 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. My business address for acceptance of service of process on behalf of the corporation is: 645 Barcelona Court, Satellite Beach, FL 32937.

JAMES R. FRANCHER Registered Agent

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