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Division of Corporations

Florida Department of State
Division of Corporations
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DOMESTICATION

HUB DESIGNS, INC.

Certificate of Status	1
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November 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: HUB DESIGNS, INC.
REF: W08000050890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation on line 4 of your Certificate of Domestication and the name listed in your articles of incorporation must be identical.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000251477
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TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned Thomas Sands, Chief Executive Officer and President, of HUB DESIGNS, INC., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was November 25, 2003.
2. The jurisdiction where the above named corporation was first incorporated was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hub Designs, Inc.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this Certificate of Domestication is Hub Designs, Inc.
5. The jurisdiction that constituted the principal place of business of the corporation immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

IN WITNESS WHEREOF, Hub Designs, Inc. has caused this Certificate of Domestication to be signed by Thomas Sands its Chief Executive Officer and President this 6 day of November, 2008.

HUB DESIGNS, INC.

By: Thomas Sands
Thomas Sands
Chief Executive Officer, President and
Chief Operating Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation shall be:

Hub Designs, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

2501 East Guasti Road
Ontario, California 91761

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1200 South Pine Island Road, Plantation, Florida 33324 and the initial registered agent of this corporation at such office shall be CT Corporation System. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Meetings of Stockholders, Corporate Records and Election of Directors

Meetings of stockholders may be held within or outside the State of Florida, as the bylaws of this corporation may provide. The books of this corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of

Directors or in the bylaws of this corporation. Election of directors need not be by written ballot unless the bylaws of this corporation so provide.

ARTICLE VIII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE IX

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Scott Rosner

2501 East Guasti Road
Ontario, California 91761

ARTICLE X

Bylaws

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may

prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

Director Liability

To the fullest extent permitted by the Florida Business Corporation Act of the State of Florida as the same exists or may hereafter be amended, a director of this corporation shall not be liable to this corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this ARTICLE XII shall not adversely affect any right or protection of a director of this corporation existing at the time of such repeal or modification.

ARTICLE XIII

Affiliated Transactions

The provisions of Section 607.0901 of the Florida Business Corporation Act, relating to affiliated transactions, shall be inapplicable to this corporation.

No amendment or repeal of this ARTICLE XIII shall apply to or have any effect on the liability or alleged liability or any officer, director or stockholders of this corporation for or with respect to any opportunities of which such officer, director, or stockholder becomes aware prior to such amendment or repeal.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Scott Rosner
Scott Rosner

HUB DESIGNS INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 6 day of November, 2008.

CT CORPORATION SYSTEM

By:

Name:


Kristine Heiberger
Assistant Secretary