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DIVISION OF CORPORATIONS
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J 7/14/11

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: PAUL DOUGLAS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: PAUL DOUGLAS, INC.
C/O PAUL DOUGLAS- Registered Agent & Incorporator
4821 PALO VERDE DR
BOYNTON BEACH, FL 33436

NOTE: The original and one copy of the NEW articles are enclosed.

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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

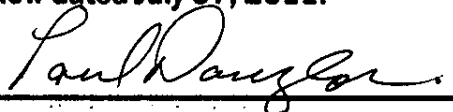
COUNTY OF LAKE

1. Introduction. Paul Douglas, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Paul Douglas, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 4821 Palo Verde Dr Boynton Beach, FL 33436. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Paul Douglas, Inc. to be filed and used with the new articles of incorporation now dated July 07, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 07, 2011.

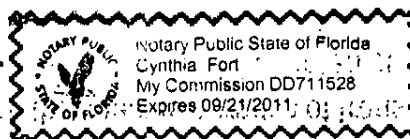


Signature — Paul Douglas

Be it known that on the 07th day of July, 2011 before me appeared Paul Douglas who is personally known to me.



Notary - State of Florida



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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATION

2011 JUL 11 PM 2:50

ARTICLE I NAME

The name of the Corporation shall be: PAUL DOUGLAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4821 PALO VERDE DR BOYNTON BEACH, FL 33436

The mailing address for all legal correspondence is: 4821 PALO VERDE DR BOYNTON BEACH, FL 33436

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

PAUL DOUGLAS

AUDREY DOUGLAS

PRESIDENT

VICE PRESIDENT

4821 PALO VERDE DR

4821 PALO VERDE DR

BOYNTON BEACH, FL 33436

BOYNTON BEACH, FL 33436

ARTICLE VI REGISTERED AGENT

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


PAUL DOUGLAS LOCATED AT: 4821 PALO VERDE DR BOYNTON BEACH, FL 33436

ARTICLE VII INCORPORATOR

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

PAUL DOUGLAS located at: 4821 PALO VERDE DR BOYNTON BEACH, FL 33436

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) PAUL DOUGLAS - Registered Agent

7-7-11

Date



(SIGNATURE) PAUL DOUGLAS - Incorporator

7-7-11

Date