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ELISE K. WINTERS, P.A.  
MAY 2000

ELISE K. WINTERS, F.A.

Attorney at Law

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February 2, 1995

VIA UPS NEXT DAY

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: DESIGN OPTIONS, INC.

Dear Sir\Madam:

Enclosed are the original and one copy of Articles of Incorporation and a Designation of Registered Agent.

Also enclosed is our check in the amount of \$122.50 to cover your fees as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy Fee	<u>52.50</u>
Total	\$122.50

Thank you for your assistance in this matter.

Sincerely,

Elise K. Winters

EKW/rmt  
Enclosure

CC: DESIGN OPTIONS, INC.

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ARTICLES OF INCORPORATION  
OF  
DESIGN OPTIONS, INC.

ARTICLE I  
CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is Design Options, Inc., and the initial principal address of the corporation is 405 Roanoke Street, Dunedin, FL 34698.

ARTICLE II  
NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V  
REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the corporation is Elise K. Winters. The address of the initial registered office of the corporation is 600 Cleveland Street, Suite 940, Clearwater, FL 34615.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII  
INITIAL DIRECTOR

The name and address of the director of this corporation is:

Tricia Guy  
405 Roanoke Street  
Dunedin, FL 34698.

The person named as initial director shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

ARTICLE VIII  
INCORPORATOR

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

Tricia Guy  
405 Roanoke Street  
Dunedin, FL 34698.

ARTICLE IX  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on February 1, 1995.

\_\_\_\_\_  
TRICIA GUY

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st  
day of February, 1995, by Tricia Guy, who is personally known to me  
and who did take an oath.

NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Design Options, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Dunedin, County of Pinellas, State of Florida, has named Elise K. Winters, located at 600 Cleveland Street, Suite 940, Clearwater, FL 34615, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 provision of said Act relative to keeping open said office.

ELISE K. WINTERS

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