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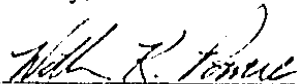
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: PAX DESIGN, INC.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. This includes fees for filing the Articles (\$35), the registered agent (\$35), and certification (\$52.50). Additionally, I have enclosed a FedEx letter for overnight return which will be billed to me.

Thank you for your assistance.

Sincerely,



William K. Powers
4218 Hyacinth Circle South
Palm Beach Gardens, FL 33410

55 APR - 5 PM '95
STATE
CORPORATIONS
DIVISION

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****122.50 ****122.50

**ARTICLES OF INCORPORATION
OF
PAX DESIGN, INC.**

**ARTICLE I
NAME**

The name of the corporation shall be: PAX DESIGN, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4218 HYACINTH CIRCLE SOUTH
PALM BEACH GARDENS, FLORIDA 33410

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

WILLIAM K. POWERS
4218 HYACINTH CIRCLE SOUTH
PALM BEACH GARDENS, FLORIDA 33410

**ARTICLE V
INCORPORATOR**

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

WILLIAM K. POWERS
4218 HYACINTH CIRCLE SOUTH
PALM BEACH GARDENS, FLORIDA 33410

The undersigned has executed these Articles of Incorporation this 4TH day of APRIL, 1995.



WILLIAM K. POWERS, Incorporator

55 APR - 5 PM '95
PAX DESIGN, INC.
PAX DESIGN, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PAX DESIGN, INC.

2. The name and address of the registered agent and office is:

WILLIAM K. POWERS
4218 HYACINTH CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

Signature: *William K. Powers*

Title: President

Date: APRIL 4, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *William K. Powers*

Date: April 4, 1995

FILED
APR 11 1995
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA