OFFICE USE ON UCC FILING & SEARCH SERVICES (Amguestor's Nums) 526 EAST PARK AVENUE, SUITE 200 (Address) TALLAHASSEE, FL 32301 (904) 681-6528 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Certified Copy XX Walk in Pick up time ARTICLES ONLY ALL CHARTER DOCS Certificate of Status Photocopy Will wait Mail out CERTIFICATE OF GOOD STANDING **AMENDMENTS NEW FILINGS** Certificate of FICTICIOUS NAT Amendment Profit FICTICIOUS NAME SEARCH Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability CORPISEARCH

Dissolution/Withdrawal

REGISTRATION/

PICKUP BY

UCC SERVICES

Examiner's Initials

QUALIFICATION

Limited Partnership

Reinstatement Trademark Other

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Foreign

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Domestication

Annual Report

Fictitious Name

Name Reservation

OTHER FILNGS

Other

ARTICLES OF INCORPORATION

<u>OF</u>

FACTORY SENSES, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES 1: NAME OF THE CORPORATION

The name of the corporation is FACTORY SENSES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 855 N.E. 20th Avenue, #116, Ft. Lauderdale, Florida 33304.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the

Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 855 N.E. 20th Avenue, Ft. Lauderdale, Florida and the registered agent at that office is JOSEPH PHILLIPS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors.

The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JOSEPH PHILLIPS 855 N.E. 20th Avenue, #116 Ft. Lauderdale, Florida 33304 CATHERINE PHILLIPS 855 N.E. 20th Avenue, #116 Ft. Lauderdale, Florida 33304

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JOSEPH PHILLIPS 855 N.E. 20th Avenue, #116 Ft. Lauderdale, Florida 33304

IN WITNESS WHEREOF. I, JOSEPH PHILLIPS, the undersigned incorporator, have signed these Articles of Incorporation on this 26th day of 2fth 1995 and acknowledged the same to be my act.

JOSEPH PHILLIPS

STATE OF FLORIDA (COUNTY OF DADE (CO

* The same

STANLEY B LEWIS My Commission CC407757 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the

following is submitted, in compliance with said Acts:

First-That FACTORY SENSES, 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 Miami,

County of Dade, State of Florida, has named JOSEPH PHILLIPS at 855 N.E. 20th Avenue, #116,

in the City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service

of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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

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with and accept the obligations of my position as registered agent.

JOSEPH PHILLIPS

DATE: 4-26-45

ARTICLES/FACTORY SEN