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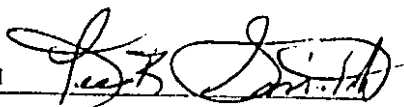
TRANSMITTAL LETTER

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

SUBJECT: O'HARE DESIGNS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

LEE R. SMITH
Name 
178 CITRUS TREE LANE
Address
LONGWOOD, FLORIDA 32750
City, State, & Zip
(407) 260-9189
Telephone Number

100001512031
-06/13/95--01072--010
*****70.00 *****70.00

Note: Additional copy of articles is needed when certified copy is requested.

4/13/95

4952-29753

ARTICLES OF INCORPORATION
OF

O'HARE DESIGNS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

O'HARE DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

178 CITRUS TREE LANE
LONGWOOD, FLORIDA 32750

ARTICLE III CAPITAL STOCK

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

2,000 SHARES, PAR VALUE OF ONE DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEE R. SMITH
178 CITRUS TREE LANE
LONGWOOD, FLORIDA 32750

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dolores Smith
178 Citrus Tree Lane
Longwood, Florida 32750

Harvey A. Williams
67 Hacienda Village
Winter Springs, Florida 32708

The undersigned has(have) executed these Articles of Incorporation this

22nd day of May, 19 95.

Harvey A. Williams / VP
Signature/Title

Dolores Smith / Secy-treasure
Signature/Title

Signature/Title

**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: O'HARE DESIGNS, INC.

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

LEE R. SMITH

(NAME)

178 CITRUS TREE LANE

(P.O. BOX NOT ACCEPTABLE)

LONGWOOD, FLORIDA 32750

(CITY/STATE/ZIP)

SIGNATURE *Volores Smith*
(corporate officer)

TITLE SECRETARY/TREASURER

DATE MAY 22, 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 *Lee R. Smith*

DATE MAY 22, 1995