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JAY- CEE ENTERPRISES
P O Box 903
Crystal River, Fla. 32629
Fax (904) 795 0038
(904) 795-6652

FILED

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RECEIVED
TALLAHASSEE, FLORIDA

August 1, 1995

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

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****122.50 ****122.50

Re; THEODON DESIGNS, INC.

Gentlemen:

With regard to the above captioned, please find:

1. Certificate for "Registered Agent"
2. Articles of Incorporation
3. Check No.1065.... to cover the following:
 - a. \$35.00 to register Corporation
 - b. \$35.00 to register Agent
 - c. \$52.50 for return of Certified Copy

Thanking you in advance for your usual prompt and courteous attention to the above,

Very truly yours,


Claire A Titus
JAY-CEE ENTERPRISES

CT/encl.

ARTICLES OF INCORPORATION
OF
THEODON DESIGNS, INC.

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ARTICLE I NAME

The name of this corporation is THEODON DESIGNS, INC.

ARTICLE II

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is No 4 NE Third St., Crystal River, Florida, 34429 and the name of the initial registered agent of this corporation at that address is Claire A Titus

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two officers constituting the initial Board of Directors. The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The names and addresses of the initial officers are:

Theodore P. LaPorte, President/Treasurer
2209 W Dolphin Dr.
Citrus Springs, Fl. 34434

Donald W. Lindholm, Vice-President/Secretary
12 Riegel Oaks Lane
Homewood Il 60430

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Theodore P. LaPorte, who resides at 2209 W. Dolphin Dr., Citrus Springs Florida 34434


ARTICLE IX - INDEMNIFICATION

The corporation shall idemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the Twentieth day of June 1995


Theodore P. LaPorte, Incorporator

STATE OF FLORIDA 1
1 SS
COUNTY OF CITRUS 1

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Theodore P. LaPorte known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this Twentieth day of June 1995

[S E A L]

Clair G. Jones
NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that **THEODON Designs, Inc.** desiring to organize or qualify

under the laws of the State of Florida with its principal place of business at:

2209 W Dolphin Dr.
Citrus Springs Fl 34434

has named Claire A. Titus located at No 4 NE Third Street Crystal River, Florida, as its agent to accept service of process within Florida.

DATED June - 20th 1995

Theodore P. LaPorte
Theodore P. LaPorte

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper performance of my duties.

Claire A. Titus.
CLAIRE A TITUS, Registered Agent