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TRANSMITTAL LETTER

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SECRET
TALLAHASSEE, FLORIDA

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

900001554929
-08/08/95--01055--019
*****70.00 *****70.00

SUBJECT: ATMOSPHERE DESIGN, 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:

JOSEPH MIRABILE
Name
5299 N.W. 21ST DIAGONAL
Address
BOCA RATON, FL 33496
City, State, & Zip
(407) 997-2442
Telephone Number

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

8-9-95

ARTICLES OF INCORPORATION

OF

ATMOSPHERE DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ATMOSPHERE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

5299 N.W. 21ST DIAGONAL
BOCA RATON, FL 33496

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 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSEPH MIRABILE
5299 N.W. 21ST DIAGONAL
BOCA RATON, FL 33496

ARTICLE V INCORPORATOR(S)

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

JOSEPH MIRABILE
5299 N.W. 21ST DIAGONAL
BOCA RATON, FL 33496

PRESIDENT/DIRECTOR

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

3RD day of AUGUST, 19 95.

, PRESIDENT
Signature/Title

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: ATMOSPHERE DESIGN, INC.

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

JOSEPH MIRABILE
(NAME)

5299 N.W. 21ST DIAGONAL
(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33496
(CITY/STATE/ZIP)

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SECRETARY OF STATE

SIGNATURE Joseph Mirabile
(corporate officer)

TITLE PRESIDENT

DATE 8/3/95

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 Joseph Mirabile

DATE 8/3/95