1201 HAYS STREET 000-342-0006 TALLAHABBER, FL. 1301 072100000000 REFERENCE # 806491 88936 AUTHORIZATION : COST LIMIT # ORDER DATE # January 16, 1996 ORDER TIME : 3:22 PM ORDER NO. # 806491 400001690274 CUSTOMER NO. 88936 CUSTOMER: Erad Wood, Esq BOYDSTUN DABROSKI & LYLE, PA 2nd Floor 2600 9th Street North St. Petersburg, FL 33704 DIVISION OF CORPORATIONSECRETARY OF DOMESTIC FILING NAME: TOO-DESIGN, INC. XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

TOO-DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Too-Design, Inc. The address of the principal office of this corporation shall be 2121 5th Street, N., St. Petersburg, FL 33704, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be that of Boydstun, Dabroski & Lyle, P.A., 2600 Ninth Street North, St. Petersburg, FL 33704. The name of the Registered Agent of the corporation at that address is Bradley J. Wood, Esq.

ARTICLE IV. DURATION

Period of existence of the corporation is perpetual.

ARTICLE V. AUTHORIZED SHARES

The corporation is authorized to issue 2,000 shares of common stock having, par value of \$1.00 per share.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial members of the Board of Directors are:

John E. Gunter, Director & President

2121 5th Street, N.

St. Petersburg, FL 33704

John R. Edwards, Jr., Director & V.P./Secy./Treas. 14099 S. Belcher Road, #1281

Largo, FL 34640

ARTICLE VII. THE INCORPORATOR

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

John E. Gunter, 2121 5th Street, N., St. Petersburg, FL 33704.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of incorporation this 11th day of January, 1996.

John E. Gunter

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment of 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under §607.0505, Florida Statutes.

Dated this 11th day of January, 1996.

Bradley J. Wood, Esq.

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