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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FROM:

Name of corporation: Smith & Associates Business Services,
Incorporated

Street address of the corporation: 2710 Diana Drive

City Middleburg State Florida Zip 32068

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Lisa M. Smith
Lisa M. Smith, Incorporator

(904) 276-3571

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ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH & ASSOCIATES BUSINESS SERVICES, INCORPORATED

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Smith & Associates Business Services, Incorporated

Article 2. The principal place of business and mailing address of this corporation is:

2710 Diana Drive, Middleburg, Florida 32068

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Lisa M. Smith 2710 Diana Drive, Middleburg, Florida 32068

Article 5. The name and street address of the incorporator of this corporation is:

Lisa M. Smith 2710 Diana Drive, Middleburg, Florida 32068

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

June 7, 1996
Date

Lisa M. Smith Lisa M. Smith
Signature of Incorporator Name of Incorporator

FILED

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the above designated corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Lisa M. Smith

2710 Diana Drive

Middleburg, Florida 32068

Having been named as the 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.

Lisa M. Smith
Signature of registered agent.

June 7, 1996
Date of signature.