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DAVID SYMINGTON SMITH

COUNSELOR AT LAW
129 AVENUE "K" S. E.
WINTER HAVEN, FLORIDA 33880
941-299-8687

REPLY TO: P. O. BOX BISS WINTER HAVEN, FLORIDA 33883

J.N -6 M 8 32

December 30, 1996

Secretary of State Corporate Records Bureau Div of Corporations P.O. Box 6327 Tallahassee FL 32301

RE: Nudesign Group, Inc. Curt Benjamin, VP 500002048785--1 -01/07/97--01127--003 ******70.00 ******70.00

Dear Clerk:

Please find enclosed Articles of Incorporation to be filed for the above along with our trust check in the amount of \$70 to cover the cost of filing.

With best regards, I am

Sincerely,

DAVID SYMINGTON SMITH Counselor at Law

DSS/nls Enclosure

ARTICLES OF INCORPORATION

OF

NUDESIGN GROUP, INC.

ARTICLE_I NAME

The name of this corporation is Nudesign Group, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Secretary of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV_CAPITAL STOCK

This corporation is authorized to issue 600 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V CORPORATE PRINCIPAL OFFICE, MAILING ADDRESS, DESIGNATION OF REGISTERED AGENT AND AGENT'S ADDRESS

Nudesign Group, Inc., principal office is located at 336 Bartow Municipal Airport, Bartow, FL 33830 , the initial Registered Agent is <u>Curt Benjamin</u>, and the agent's address is <u>60 Brevard</u> Dr., SE, Winter Haven, FL 33884.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. number of directors may be either increased of diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

James D. Poulsen, President Curt Benjamin, Vice President 3618 Amber Lane Lakeland, FL 33813

60 Brevard Drive, SE Winter Haven, FL 33884 Angela M. Rossie, Secretary 1910 Plantation Kay Cir, Apt 305 Brandon, FL 33511

ARTICLE VII INCORPORATORS

The name and address of the person signing these articles is:

Curt Benjamin 60 Brevard Drive, SE Winter Haven, FL 33884

ARTICLE VIII MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the share holders of this corporation.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify an 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 provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on this the the 199 🐓 .

> Mm Curt Benjamin, Vice President

STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared Curt Benjamin to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to an before me that they executed said instrument for the purposes expressed.

WITNESS my hand and official goal this go day of

1996.

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR NUDESIGN GROUP, INC.

I, Curt Benjamin, accept appointment as Registered Agent for Nudesign Group, Inc. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

WITNESS:

David Seminaton Smith

Curt Benjamin

REGISTERED AGENT

Nancy/Schaper/

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