

PA7000070361

LAW OFFICES
STUTSMAN & THAMES
PROFESSIONAL ASSOCIATION
221 WEST MORBYTH STREET, SUITE 600
JACKSONVILLE, FLORIDA 32202

BRUCE E. STUTSMAN
RICHARD R. THAMES
NINA M. LAFLEUR
MARGARET M. BURNETT

TELEPHONE
904-358-4000
FACSIMILE
904-358-4001

August 12, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700002265707--9
-08/13/97--01057--015
****122.50 ****122.50

Re: Incorporation of Barbara Ondo Designs, Inc.;
Our File No.: 428.0644

Ladies and Gentlemen:

Enclosed for filing are the original and one copy of Articles of Incorporation of Barbara Ondo Designs Inc., including the Certificate Designating Registered Agent and Registered Office attached thereto. Also enclosed is this firm's check in the amount of \$122.50 made payable to "Secretary of State," representing:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Fee for one certified copy	<u>52.50</u>

TOTAL: \$122.50

We would appreciate your filing the original of the Articles of Incorporation in accordance with the usual procedure, and your returning to this office a certified copy of the Articles of Incorporation.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Very truly yours,

Bruce E. Stutsman

FILED
AUG 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

c: Barbara Ondo Morrison (w/o enclosures)

**ARTICLES OF INCORPORATION
OF
BARBARA ONDO DESIGNS, INC.**

FILED
97 AUG 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is Barbara Ondo Designs, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 10500 San Jose Boulevard, Suite 28, Jacksonville, Florida 32257.

ARTICLE III-SHARES

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 10500 San Jose Boulevard, Suite 28, Jacksonville, Florida 32257, and the name of its initial registered agent at such address is Barbara Ondo Morrison.

ARTICLE V-INCORPORATOR

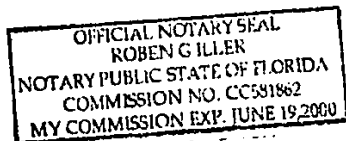
The name and street address of the incorporator to these Articles of Incorporation is Barbara Ondo Morrison, 10500 San Jose Boulevard, Suite 28, Jacksonville, Florida 32257.

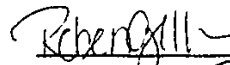
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of August, 1997.


BARBARA ONDO MORRISON

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of August, 1997, by Barbara Ondo Morrison, who is (check one) personally known to me or has produced _____ (as identification) and did not take an oath.




Print Name: Roben G. Iller
Notary Public
State and County aforementioned
My commission expires: 6-19-00
Commission No. CC581862

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

First, that Barbara Ondo Designs, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Barbara Ondo Morrison, whose street address is 10500 San Jose Boulevard, Suite 28, Jacksonville, Florida 32257, as its agent to accept service of process within Florida.


Barbara Ondo Morrison, Incorporator

8-11-97
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent.


BARBARA ONDO MORRISON

8-11-97
Date

FILED
97 AUG 13 AM 9 04
SEC. OF STATE
TALLAHASSEE, FLORIDA