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BRUCE KAUFMAN
ATTORNEY AND COUNSELOR AT LAW
400 WEST GRANADA BOULEVARD
ORMOND BEACH, FLORIDA 32174

FILED

SEP 19 AM 9:59

MEMBER NEW YORK BAR
MEMBER FLORIDA BAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 672-1984
FAX (904) 672-9641

September 18, 1997

RECEIVED DATE
9-18-97

BY AIRBORNE EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

000002298350--6
-09/19/97--01091--002
****122.50 ****122.50

Re: Clair Group Designs, Inc.
(Dennis Clair, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee.
Thank you for your courtesies in this matter.

Very truly yours,

Bruce S. Kaufman

Bruce S. Kaufman

BSK/lf
Enc.

P. Hall
SEP 22 1997

ARTICLES OF INCORPORATION

FILED

ARTICLE I - NAME

The name of this corporation is: Clair Group Designs, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

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

EFFECTIVE DATE
9-15-97

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

P. O. Box 622495
Oveido, FL 32762-2495

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

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

Dennis R. Clair
P. O. Box 622495
Oveido, FL 32762-2495

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on September 15, 1997, and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

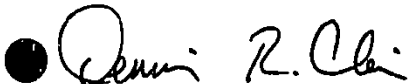
Dennis R. Clair
1002 Quaker Ridge Court
Oveido, FL 32765

FILED

97 SEP 19 AM 9:59

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this September 17, 1997.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dennis R. Clair
Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

Sworn to and subscribed before me this 17 day of September,
1997, by DENNIS R. CLAIR, who

(☒) is personally known to me, or
(☐) produced _____ identification.

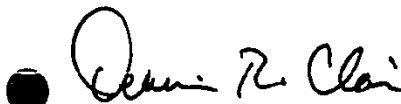

Notary Public
State of Florida
Commission Expiration Date:



Cynthia A. Parr
MY COMMISSION # CCS35088 EXPIRES
April 27, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent for the aforesaid corporation.


Dennis R. Clair
Registered Agent