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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 PM 3:27

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/19/97--01010--011
****122.50 ****122.50

SUBJECT: Flexion, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: _____

From:

William R. Wills

Name

495 Still Forest Terrace

Address

Sanford, FL 32771

City State Zip

(407) 323-1855

Telephone Number

4
D. BROWN SEP 22 1997

ARTICLES OF INCORPORATION

OF

Flexion, Inc.

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ARTICLE I NAME

The name of the corporation shall be: **Flexion, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

495 Still Forest Terrace

Sanford, FL 32771

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **75**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William R. Wills

495 Still Forest Terrace

Sanford, FL 32771

ARTICLE V INCORPORATOR

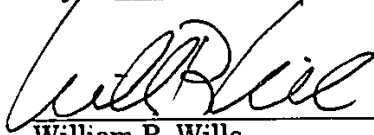
The name and street address of the incorporator to these Articles of Incorporation is:

William R. Wills

495 Still Forest Terrace

Sanford, FL 32771

The undersigned has executed these Articles of Incorporation this 6th
day of SEPTEMBER 1997



William R. Wills,

Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Flexion, Inc.

2. The name and address of the registered agent and office is:

William R. Wills

495 Still Forest Terrace

Sanford, FL 32771

Signature: 

Title: Incorporator

Date: SEPT. 15, 1997

HAVING BEEN NAMED AS 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.

Signature: 

Date: SEPT. 15, 1997