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10/24/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CABRIA DESIGNS, INC.

AUDIT NUMBER.....H97000017766

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CAMBRIA DESIGNS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: CAMBRIA DESIGNS, INC., located at 5095 Garfield Rd., Delray Beach, FL 33484.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 5095 Garfield Rd., Delray Beach, FL 33484, and the initial registered agent at such address is Randy Wright.

ARTICLE VI. DIRECTORS. The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

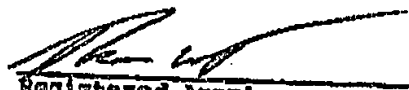
Prepared by: 561-368-1773  
Sadkowski & Associates  
500 N.E. Spanish River Blvd. #28A  
Boca Raton, FL 33431

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
Registered Agent

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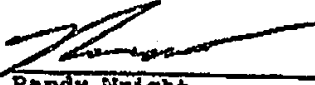
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ARTICLE VII. INITIAL DIRECTORS. The name and post office address of the members of the first Board of Directors are:

Randy Wright  
5095 Garfield Rd.  
Delray Beach, FL 33484

Julie Wright  
5095 Garfield Rd.  
Delray Beach, FL 33484

IN WITNESS WHEREOF, I have subscribed my name this 23<sup>rd</sup> day of October, 1997.

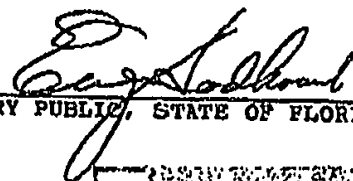
  
Randy Wright  
5095 Garfield Rd.  
Delray Beach, FL 33484

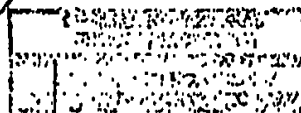
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STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 23<sup>rd</sup> day of October, 1997, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Randy Wright, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE OF FLORIDA



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