

Nov-15-04

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From: Fowler, White, Burnett

305-789-9201

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Florida Department of State
Division of Corporations
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Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TODD & DEE CREATIVE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Amended last 1/11/04
11/15/04

Audit No. H04000227970 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PROPELLER CORP.**

(Formerly known as Todd & Dee Creative Group, Inc.)

ARTICLE I - NAME

The name of this Corporation is PROPELLER CORP.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is:

1428 Brickell Avenue, 6th Floor, Miami, Florida 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be FIFTY THOUSAND (50,000) shares of ONE DOLLAR (\$1.00) par value voting common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

Unless and until otherwise changed by the Corporation and filed with the Florida Secretary of State (a) the street address of the registered office of this Corporation is Fowler White Burnett

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P.A., 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131 and (b) the name of the registered agent of this Corporation at that address is DONALD P. MOORE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have at least THREE (3) directors.

These Amended and Restated Articles of Amendment supercede any former Articles of Incorporation and amendments thereto. These Amended and Restated Articles of Incorporation have been approved by unanimously by the board of directors of the Corporation and unanimously by the shareholders of the Corporation according to Section 607.1003 of the Florida Statutes and pursuant to a Joint Unanimous Written Consent of the shareholders and board of directors of the Corporation dated as of November 12, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Amended & Restated Articles of Incorporation this 12th day of November 2004.



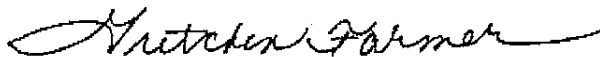
Todd G. Friedman, President

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STATE OF FLORIDA)
):ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of NOVEMBER, 2004 by TODD G. FRIEDMAN ☒ who is personally known to me or ☐ who has produced _____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires _____



Gretchen Farmer
Commission #DD142874
Expires: Sep 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc

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CERTIFICATE OF REGISTERED AGENT

OF

PROPELLER CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named DONALD P. MOORE, as its agent to accept service of process within this State.


DONALD P. MOORE

STATE OF FLORIDA)
):ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of NOVEMBER, 2004 by DONALD P. MOORE, ☒ who is personally known to me or ☐ who has produced _____ as identification.


Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires _____



Gretchen Farmer
Commission #DD142874
Expires: Sep 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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