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TRANSMITTAL LETTER

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

300002638703--2  
-09/14/98--01126--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Blue Willow Designs, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50

FROM: Blue Willow Designs, Inc.  
Name (printed or typed)  
201 S. Kings Avenue  
Address  
Brandon, FL 33511  
City, State, & Zip  
( 813 ) 661-9222  
Telephone Number

FILED  
98 SEP 14 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

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FILED  
98 SEP 14 PM 2:00  
SEP 14 1998  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

Blue Willow Designs, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Blue Willow Designs, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

201 S. Kings Ave.  
Brandon, Fl 33511

### ARTICLE III SHARES

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

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark M. Michaels  
201 S. Kings Ave.  
Brandon, Fl 33511

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark M. Michaels  
201 S. Kings Ave.  
Brandon, FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of September, 19 98.

Mark Michaels  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Blue Willow Designs, Inc.

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

Mark M Michaels  
(NAME)  
  
201 S Kings Ave.  
(P.O. BOX NOT ACCEPTABLE)  
  
Brandon, Fl 33511  
(CITY/STATE/ZIP)

FILED  
98 SEP 14 PM 2:00  
TALLAHASSEE FLORIDA

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 Mark Michaels  
DATE September 10th 1998