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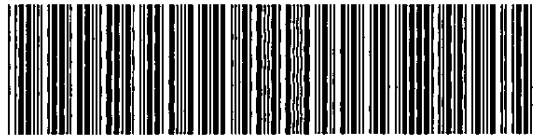
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

TB

AUG 25 2009

KANANACK LAW, LLC

1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901

TELEPHONE (321) 726-8595
FACSIMILE (321) 674-3925
wjklaw.com

August 21, 2009

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: THE FINAL D, INC.

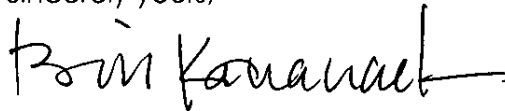
To Whom It May Concern:

I have enclosed for processing by the Amendment Section of the Division of Corporations one original and one copy of the First Restated Articles of Incorporation for the above-referenced corporation. A certificate required by subsection 4 of §607.1007 Florida Statutes is also enclosed together with a check for \$35.00 to cover the filing fee.

Please call me if you have any questions.

Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "William Kananack", with a long horizontal flourish extending to the right.

William J. Kananack

FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
THE FINAL D, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First Restated Articles of Incorporation of The Final D, Inc., shall replace in their entirety the Articles of Incorporation and all amendments thereto as are in existence prior to the filing of these First Amended and Restated Articles.

ARTICLE I

NAME

The name of the Corporation is The Final D, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 206 Highway A1A, Satellite Beach, FL 32937.

ARTICLE III

PURPOSE OF CORPORATION

The general nature of the business transacted by Corporation and the purposes for which this Corporation is formed are as follows:

A. To engage in every phase and aspect of the business as determined by the Board of Directors from time to time including, without limitation, the manufacture, design, construction, ownership, use, purchase, sale or lease, of articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary to the operation of the Corporation.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation.

ARTICLE IV TERM OF EXISTENCE

The original Articles of Incorporation of the Company were filed with the Secretary of State on February 1, 1999. The First Amended and Restated Articles of Incorporation of the Corporation shall take effect as of the date the First Amended and Restated Articles are filed with the Florida Department of State, Division of Corporations. The Company shall have perpetual existence unless dissolved according to law.

ARTICLE V CORPORATE CAPITALIZATION

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred fifty thousand (150,000) shares of common stock having a par value of \$.001 per share.

B. The Board of Directors of the Corporation may authorize, from time to time, the issuance of shares of common stock for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in these First Restated Articles of Incorporation, as amended, the Bylaws of the Corporation, or the applicable provisions of Chapter 607 of the Florida Statutes.

ARTICLE VI VOTING RIGHTS

Except as otherwise provided by law, the entire power for the election of Directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE VII
REGISTERED AGENT

The Registered Agent of the Corporation shall be Trent Presley, whose business office is identical with the Corporation's registered office set forth below.

ARTICLE VIII
ADDRESS OF REGISTERED OFFICE

The street address of the registered office of this Corporation is 206 Highway A1A, Satellite Beach, FL 32937.

ARTICLE IX
BOARD OF DIRECTORS

A. The business of this Corporation shall be managed by the Board of Directors. The Board of Directors shall have one (1) Director.

B. The number of Directors may be increased from time to time by the Bylaws, adopted by the shareholders or Directors, but shall never be less than one (1).

C. The name and street addresses of the members of the Board of Directors of the Corporation, to hold office for the next calendar year, or until successors are elected or appointed and have been qualified, are:

<u>Name</u>	<u>Street Address</u>
Trent Presley	206 Highway A1A Satellite Beach, FL 32937

ARTICLE X
BYLAWS

The power to adopt, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and the shareholders. The Board of Directors shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws, but the affirmative vote of a number of Directors equal to a majority of the number who would

constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI
INDEMNIFICATION

This Corporation shall to the fullest extent permitted by law, as amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify from and against any and all expenses, liabilities or costs, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to actions in an official capacity, or to actions in another capacity while holding office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of any such person.

ARTICLE XII
INCORPORATOR

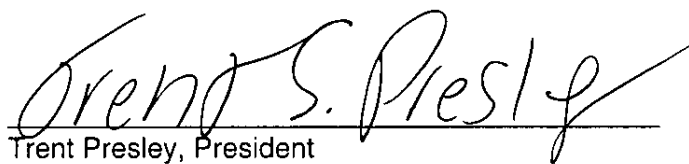
The name and address of the Incorporator and Subscriber to the original Articles of Incorporation as of the date of the filing of such Articles of Incorporation with the Secretary of State was as follows:

<u>Name</u>	<u>Street Address</u>
June Maggio	148 Woodside Dr. Melbourne, FL 32940

ARTICLE XIII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these First Amended and Restated Articles of Incorporation, or in any amendment hereto, or to add any provision to these First Amended and Restated Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter permitted by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned executed these First Amended and Restated Articles of Incorporation on this 14th day of August, 2009.


Trent Presley, President

**THE FINAL D, INC.
AMENDED AND RESTATED ARTICLES OF INCORPORATION
CERTIFICATE**

Pursuant to Resolution of the Board of Directors, dated August 14, 2009, The Final D, Inc. (the "Corporation"), duly adopted and replaced the Articles of Incorporation, as amended, with the First Amended and Restated Articles of Incorporation. The Corporation, pursuant to Florida Statutes §607.1006 and §607.1007 hereby certifies the following:

1. The Board of Directors of the Corporation adopted the First Amended and Restated Articles of Incorporation as of August 14, 2009.

2. The duly adopted First Amended and Restated Articles of Incorporation of the Corporation supersedes the original articles of incorporation and all amendments thereto.

3. Shareholder action was not required to adopt the First Amended and Restated Articles of Incorporation of the Corporation.

Dated: August 14, 2009

THE FINAL D, INC.

By:


Trent Presley, President/Director