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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 17 AM 10:32

April 30, 1999

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32301

600002876986--1  
-05/17/99-01076-022  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Elite Design and Consulting, Inc..

Also find enclosed a check for \$122.50 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as Elite Design And Consulting, Inc. is greatly appreciated.

Respectfully

Ray Norrington

KN/pg

enc.

**JUDITH G. CORNELIUS, C.P.A., P.A.**

2005 Pan Am Circle  
Suite 500  
Tampa, FL 33607

D. BROWN MAY 20 1999

ARTICLES OF INCORPORATION

OF

ELITE DESIGN AND CONSULTING, INC.

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The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is Elite Design And Consulting, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is to provide interior design and consulting.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of One Dollar (\$1.00) each.

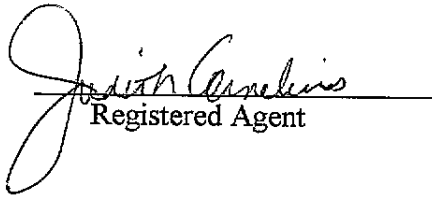
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial principal office and mailing address is 2005 Pan Am Circle, Suite 500, Tampa, FL 33607. The street address of its initial registered office is also 2005 Pan Am Circle, Suite 500, Tampa, FL 33607, and the name of its initial registered agent at such address is Judith G. Cornelius.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Elite Design and Consulting, Inc..

  
Registered Agent

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## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders or until his (her) successor or successors may be selected is:

Kay Norrington  
10330 N. Dale Mabry Hwy, Ste 160  
Tampa, Florida 33618

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE EIGHT

The name and address of each incorporator is:

Kay Norrington  
10330 N. Dale Mabry Hwy, Suite 160, Tampa, FL 33618

  
Incorporator