

Law Offices Of
R. PATRICK PHILLIPS

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R. PATRICK PHILLIPS

200 N. THORNTON AVENUE
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September 23, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32301

100002937591--8
-09/27/99--01099--014
*****78.75 *****78.75

Re: Evolved Dimensions, Inc.

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Incorporation
2. Check in the sum of \$78.75, to cover the following:

A. Filing Fees	\$ 35.00
B. Certified Copy	8.75
C. Registered Agent Designation	35.00
	<u>\$ 78.75</u>

Thank you for your help in this matter.

Very truly yours,


R. Patrick Phillips

RPP\dwn
Enclosure

R. Patrick Phillips GAVE
AUTHORIZATION BY PHONE TO
CORRECT Notice VI
DATE 9/29/99
DOC. EXAM OK

OK 9/29/99

**ARTICLES OF INCORPORATION
OF
EVOLVED DIMENSIONS, INC.**

FILED
99 SEP 27 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - EVOLVED DIMENSIONS, INC.

The name of this corporation is EVOLVED DIMENSIONS, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 5239 South John Young Parkway, Orlando, Florida 32839. The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5239 South John Young Parkway, Orlando, Florida 32839 and the name of its initial registered agent is Aquarela.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial Directors of this corporation are:

Aquarela
5239 South John Young Parkway
Orlando, Florida 32839

Kat Rizzuto
5239 South John Young Parkway
Orlando, Florida 32839

Jerry Rullo
5239 South John Young Parkway
Orlando, Florida 32839

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Aquarela
5239 South John Young Parkway
Orlando, Florida 32839

IN WITNESS WHEREOF, the undersigned subscriber has
executed these ARTICLES OF INCORPORATION this 23rd day of
September, 1999.

Aquarela
Aquarela

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements
in the State and County set forth above, appeared Aquarela, known
by me to be the person who executed the foregoing ARTICLES OF
INCORPORATION, and who acknowledged before me that she executed
those ARTICLES OF INCORPORATION.

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd
day of September, 1999, by Aquarela, who is personally known to me
or produced FL DL A 264-620-77-710-0 as
identification.

WITNESS my hand and official seal in the County and State last
aforesaid this 23rd day of September, 1999.



Deborah W. Nelson
Deborah W. Nelson
Notary Public-State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That EVOLVED DIMENSIONS, INC. desiring to organize under the laws of the State of Florida, with its principal offices located at 5239 South John Young Parkway, Orlando, Florida 32839, has named Aquarela,

as its agent to accept service of process within this State.

SECOND: 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.


Aquarela

FILED
99 SEP 27 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA