

TRANSMITTAL LETTER

999000105971

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

900003062069--5  
-12/06/99--01124--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DAISY MAE, Inc.  
(Proposed corporate name - must include suffix)

99 DEC -6 AM 7:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Kimberly P. Crossley  
Name (Printed or typed)

1030 Alabama Ave.  
Address

Ft. Lauderdale, FL 33312  
City, State & Zip

954-455-0776  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**DAISY MAE, Inc.**

FILED  
99 DEC -6 AM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be: Daisy Mae, Inc.

**ARTICLE II: PRINCIPLE OFFICE**

The principal place of business and mailing address of the corporation shall be 1030 Alabama Ave., Ft. Lauderdale, Florida 33312.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent shall be Kimberly P. Crossley, 1030 Alabama Ave., Ft. Lauderdale, Florida 33312.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Kimberly P. Crossley, 1030 Alabama Ave., Ft. Lauderdale, FL 33312.

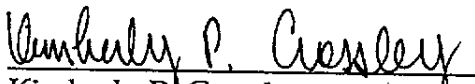
#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

President, Kimberly P. Crossley  
1030 Alabama Ave.  
Ft. Lauderdale, FL 33312

Vice President, Erinn B. Duncan  
9901 Galyn Rd.  
Raleigh, NC 27613

The undersigned has executed these Articles of Incorporation this 1st day of December, 1999.

  
\_\_\_\_\_  
Kimberly P. Crossley

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
99 DEC -6 AM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: DAISY MAE, Inc.
2. The name and street address of the registered agent and office is:

Kimberly P. Crossley  
1030 Alabama Ave.  
Ft. Lauderdale, FL 33312

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.

Kimberly P. Crossley

Dec. 1, 1999