

PD2000095960

FILED

02 SEP -5 PM 1:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300007537089--1

-09/05/02--01025--031

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INFLATABLE DESIGN WORKS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
02 SEP 15 PM 11:17
STATE SECRETARY OF STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. WHITE SEP - 5 2002

Examiner's Initials

7

FILED

02 SEP -5 PM 1: 14

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

INFLATABLE DESIGN WORKS CORPORATION

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate numbers of shares, which the corporation is authorized to issue, are 1000. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Thousand Dollars (\$1,000.00).

One thousand shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

231 Altara Avenue
Coral Gables, Florida 33146

The initial Registered Agent at such address is:

Millie Perdomo

ARTICLE VIII

The number of Director(s) constituting the initial Board of Director of the corporation is/are (1). The name and address of the person(s) who are to serve as members of the initial Board of Directors is/are:

Richard C. Desaulniers

c/o 231 Altara Avenue
Coral Gables, FL 33146

ARTICLE IX

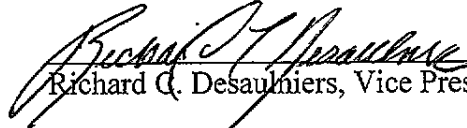
The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:


Richard C. Desaulniers	c/o 231 Altara Avenue Coral Gables, FL 33146	15%
Lyphards Company Ltda	c/o 231 Altara Avenue Coral Gables, FL 33146	85%

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 27th day of August 2002.

 (SEAL)
Richard C. Desaulniers, Vice President

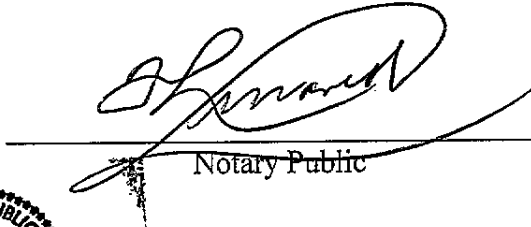
 (SEAL)
Marlene Aburdene,
Lyphards Company Ltda

STATE OF FLORIDA

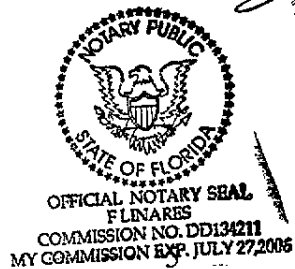
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Richard C. Desaulniers and Marlene Aburdene to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 27th day of August 2002.


Notary Public

My commission expires:



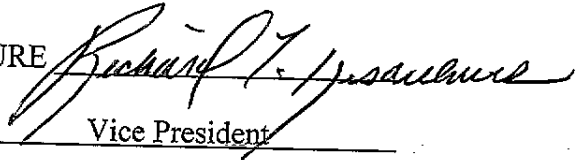
FILED
02 SEP -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that ***INFLATABLE DESIGN WORKS CORPORATION***, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 231 Altara Avenue, Coral Gables, Florida 33146, has named Millie Perdomo at 231 Altara Avenue, Coral Gables, Florida 33146, as its agent to accept service of process within Florida.

SIGNATURE



TITLE

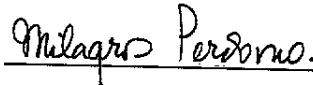
Vice President

DATE

8/29/2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE



DATE

8/29/2002