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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

on the lip, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

1  
ARTICLE I

The name of this corporation shall be: *On The Lip, Inc.*

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: *1508 Bay Rd. #1133  
Miami Beach, FL  
33139*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. *TV production, journalism*

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$5.00/s

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

Elisa A. Gaudet  
1508 Bay Rd. #1133  
Miami Beach FL 33139

**ARTICLE VII**

The name and address of the initial board of director(s) shall be:

Maccello Cutler 2800 Ponce de Leon Blvd Coral Gables, FL 33134  
Robert Rodriguez 80 SW 8<sup>th</sup> Suite 2230  
Miami, FL 33130.

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Elisa A. Gaudet  
1508 Bay Rd #1133  
Miami Beach FL 33139

The undersigned has executed these Articles of Incorporation this 21 day of August 2003

Elisa A. Gaudet  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

On The Lip, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

*Clara A. Soudet*

REGISTERED AGENT

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