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# Florida Department of State

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From:

Account Name : BUSINESS FILINGS Account Number : .105256001620

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# FLORIDA PROFIT CORPORATION OR P.A.

# Caliper Design INC

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1/19/2004

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Caliper Design INC

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1290 East Oakland Park Blvd, Suite # 102, Fort Lauderdale, Florida 33334.

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Product design and media consultant.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Andres Cardenas, 2040 NE 199 Street, North Miami Beach, Florida 33179 Iris Zwicker, 2040 NE 199 Street, North Miami Beach, Florida 33179

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*\*\*\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 1/19/2004

Business Filings Incorporated

Date: 1/19/2004

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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