

**P00000074505**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

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.**

**HALLMARK DESIGN CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

⑤

-of-

Hallmark Design Corporation

ARTICLE I - Name

The name of this corporation is Hallmark Design Corporation

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 (One Dollar and no cents) per value stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street mailing address of the initial registered office as well as the principal office of this corporation is:

2500 East Hallandale Beach Blvd  
Suite 800  
Hallandale, FL 33009

The name of the initial registered agent of this corporation at that address is Ronald H. Segall.

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**ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) Director(s) 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 (1). The name and address of the initial director(s) of this corporation are:

Ronald H. Segall  
2500 East Hallandale Beach Blvd  
Suite 800  
Hallandale, FL 33009

**ARTICLE VII - Incorporator**

The name and address of the person signing these articles is:

Ronald H. Segall  
2500 East Hallandale Beach Blvd  
Suite 800  
Hallandale, FL 33009

**ARTICLE VIII - By Laws**

The power to adopt, alter, amend, or repeal By Laws shall be vested in the Board of Directors.

**ARTICLE IX - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

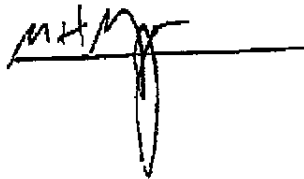
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ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of July, 2000.



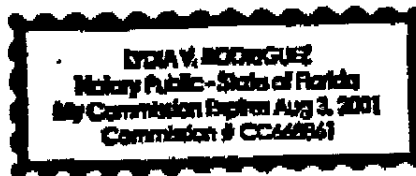
STATE OF FLORIDA    >  
                                  ss  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 20th day of July, 2000.

  
NOTARY PUBLIC

My Commission Expires:



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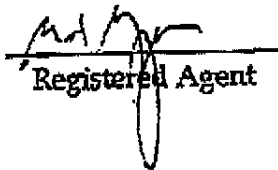
DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.191 and 617.134, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, Hallmark Design Corporation desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hallandale, County of Broward, State of Florida, has named Ronald H. Segall, located at 2500 E. Hallandale Beach Blvd., Suite 800, Hallandale, FL 33009, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

I am familiar with accept the duties and responsibilities as registered agent for said corporation:

  
Registered Agent

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