

P00000074909

Larsh Accounting Services
Independent Accountants

August 1st, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 10:35

RE: TOM GORMLEY GRAPHIC DESIGN CONSULTANTS, INC.

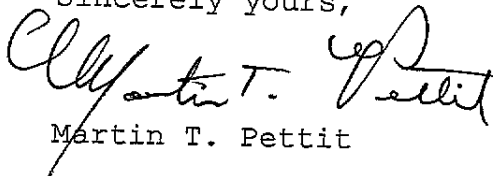
Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75. Kindly return the certified copy and address all further communications to:

Martin T. Pettit
LARSH ACCOUNTING SERVICES
2211 S.W. 27th Way
Coconut Grove, Florida 33133 - 3120
Tel.: (305) 860 - 1236

100003345211--0
-08/03/00--01056--008
*****78.75 *****78.75

Sincerely yours,


Martin T. Pettit

MTP/s
Encls.

B. McKnight AUG 08 2000

2211 S.W. 27th Way, Coconut Grove, Florida 33133 - 3120
Telephone: (305) 696 - 3491 // Fax: (305) 860 - 1241

ARTICLES OF INCORPORATION
OF
TOM GORMLEY GRAPHIC DESIGN CONSULTANTS, INC.

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

ARTICLE I. - NAME

The name of the corporation shall be:

TOM GORMLEY GRAPHIC DESIGN CONSULTANTS, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2211 S.W. 27th Way
Coconut Grove, Florida 33133 - 3120

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 3 AM 10:35

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

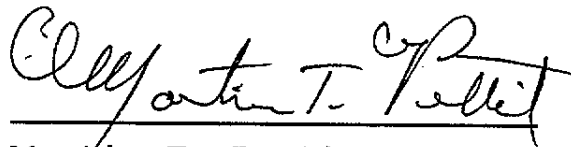
Martin T. Pettit
2211 S.W. 27th Way
Coconut Grove, Florida 33133 - 3120

ARTICLE V. - INCORPORATOR

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

Martin T. Pettit
2211 S.W. 27th Way
Coconut Grove, Florida 33133 - 3120

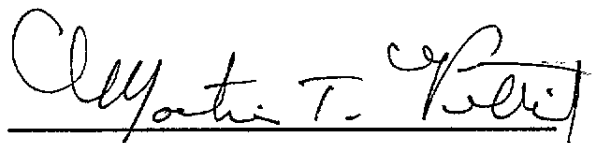
The undersigned has executed these Articles of Incorporation this 14th day of July 2000.

A handwritten signature in cursive script, reading "Martin T. Pettit", written over a horizontal line.

Martin T. Pettit

PRESIDENT

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.

A handwritten signature in cursive script, reading "Martin T. Pettit", written over a horizontal line.

MARTIN T. PETTIT

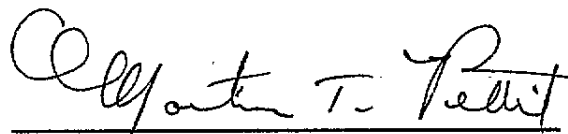
July 14th, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: **TOM GORMLEY GRAPHIC DESIGN CONSULTANTS, INC.**

2. The name and address of the registered agent and office is: **MARTIN T. PETTIT, 2211 S.W. 27TH WAY, COCONUT GROVE, FLORIDA 33133 - 3120**



**MARTIN T. PETTIT,
PRESIDENT**

July 14th, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 10:35