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Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353

Phone

: (212)431-5000

Fax Number

: (212)431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

LA MIRAGE DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

#### OF

#### LA MIRAGE DESIGNS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is: LA MIRAGE DESIGNS, INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, at no par value.
- 5. The principal mailing address of the corporation will be: 21938 Remsen Terrace #108D, Boca Raton, FL 33433 and the name of its initial registered agent at such address is: James T. Deleo
- 6. The name and address of the sole incorporator is: Monica M. Burton, c/o

  BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New
  York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: November 28, 2000

Monica M. Burton
Sole Incorporator

BlumbergExcelsior Corp. Services, Inc. 62 White Street, 2nd Floor New York, NY 10013

(212)  $431-5000 \times 527$ 

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### ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for LA MIRAGE DESIGNS, INC. the within named corporation.

Dated: November 28, 2000

James T. Deleo

