## DUANE, MORRIS & HECKSCHER LLP

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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

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PRINCETON, NJ PALM BEACH, FL ALLENTOWN, PA HOUSTON, TX BANGOR, ME

\*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Final Concept Design Studio, Inc.

#### Dear Sir/Madam:

Enclosed please find our check for \$70.00, which represents the fee for filing the articles of incorporation for Final Concept Design Studio, Inc.

Please acknowledge receipt of this filing by date stamping the attached copy of these articles and returning to the undersigned in the enclosed Federal Express package, therefore expediting this process.

Olga Giberga-Lee

Corporate Legal Assistant

**Enclosures** 

MIA\50642.1

# State of Florida

### **Articles of Incorporation**

of

### Final Concept Design Studio, Inc.

The undersigned, acting as incorporator of a corporation under the Business Corporation Act adopts the following Articles of Incorporation:

First:

The name of the corporation is:

Final Concept Design Studio, Inc.

Second:

The principal business office and mailing address of the corporation is:

ODEC 7 PH 12: 35

5330 N.W. 20th Terrace

Ft. Lauderdale, Florida 33309

Third:

The period of its duration is perpetual unless sooner dissolved.

<u>Fourth</u>: The purpose for which the corporation is organized is to engage in the transaction of any or all lawful activity for which corporations may be organized under the provisions of the Florida Business Corporation Act.

<u>Fifth</u>: The Board of Directors of the corporation shall consist of such number as is fixed in accordance with the bylaws.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 500 shares, and the par value of each such share is .01¢. All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 3410, Miami, Florida 33131, and the name of the initial registered agent at such address is Charles C. Papy, III, Esq.

<u>Eighth</u>: The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the initial meeting of shareholders or until his successor is elected and shall qualify is:

Thomas Conlan 5330 N.W. 20<sup>th</sup> Terrace Ft. Lauderdale, Florida 33309 Ninth:

The name and address of the incorporator is:

Thomas Conlan

5330 N.W. 20th Terrace

Ft. Lauderdale, Florida 33309

Thomas Conlan, Incorporator

Charles C. Papy, III, Esq., having been designated to act as Registered Agent, hereby agrees

to act in this capacity.

Charles C. Papy, III. Esq.

Duane, Morris & Heckscher, LLP 200 South Biscayne Boulevard

**Suite 3410** 

Miami, Florida 33131

STATE OF FLORIDA)

): SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this  $\underline{\mathcal{U}}$  day of December, 2000, by Charles C. Papy, III, Esq., who is personally known to me.

Notary Public, State of Florida

OFFICIAL NOTARY SEAL LORI MOHR
COMMISSION NUMBER
CC606646
MY COMMISSION EXPIRES
DEC. 9,2000

00 DEC -7 PH 12: 30
SECRETARY OF STATE
ALLAHASSEE FLORIDA

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