

Division of Corporations

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

From:

Account Name : BLOCH & MINERLEY, P.L.
Account Number : I19980000064
Phone : (561) 362-6699
Fax Number : (561) 447-9884

FLORIDA PROFIT CORPORATION OR P.A.

MARILEE BENTZ DESIGNS, INC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

MARILEE BENTZ DESIGNS, INC.

Article II. Address

The mailing address of the Corporation is:

800 East Broward Boulevard
Fort Lauderdale, Florida, 33301

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Leo L. Bentz, Esq.
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

MARILEE BENTZ

Leo L. Bentz, Esq./Florida Bar Number: 0096171
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Leo L. Bentz, Esq.
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 16, 2001.


LEO L. BENTZ

Leo L. Bentz, Esq./Florida Bar Number: 0096171
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION

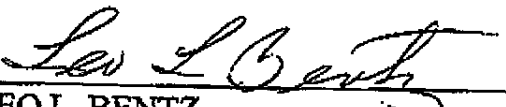
MARILEE BENTZ DESIGNS, INC.

REGISTERED AGENT/OFFICE

Leo L. Bentz, Esq.
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LEO L. BENTZ

Date: February 16, 2001

Leo L. Bentz, Esq./Florida Bar Number: 0096171
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

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