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TRANSMITTAL LETTER

FILED
01 MAR 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Hues Design, Inc.
(Proposed Corporate Name)

300003854883--7
-03/15/01--01100--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75
(filing fee and Certificate of Status).

From: Linda Kay Smith
1717 NW 39 Street
Oakland Park, FL 33309
(954) 731-7309

EFFECTIVE DATE :
03-09-01

Date: March 14, 2001

Linda Smith **GA**
AUTHORIZATION BY PHONE TO
CORRECT Principal Office address to be same as RA
DATE 03/19/01 @ 2:12 pm
DOC. EXAM [Signature]

03-19-01

ARTICLES OF INCORPORATION

OF

Hues Design, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a professional corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Hues Design, Inc.
1717 NW 39 Street
Oakland Park, FL 33309

EFFECTIVE DATE
03-09-01

ARTICLE II

The existence of the corporation shall be effective March 9, 2001 notwithstanding the later filing date of these Articles of Incorporation with the Secretary of State of Florida, and its existence shall be perpetual.

ARTICLE III

The general business the corporation may engage in is the practice of design, including but not limited to, graphic design, package design, web design, trade show booth design, art and illustration, and all activities related thereto permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$5.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Linda Kay Smith
1717 NW 39 Street
Oakland Park, FL 33309

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Linda Kay Smith
1717 NW 39 Street
Oakland Park, FL 33309

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Linda Kay Smith
1717 NW 39 Street
Oakland Park, FL 33309

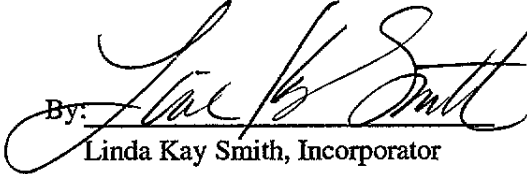
ARTICLE VIII

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

ARTICLE IX

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

Executed at Oakland Park, Florida this 14th Day of March, 2001.

By: 
Linda Kay Smith, Incorporator

STATE OF FLORIDA

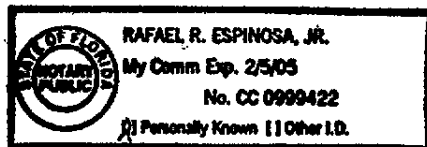
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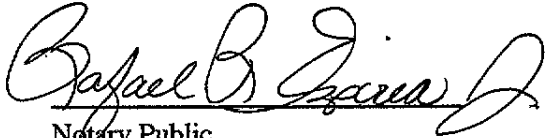
) SS:

COUNTY OF BROWARD

)

The foregoing instrument was acknowledged before me, a Notary Public in and for said County and State, this 14 day of March, 2001 by Linda Kay Smith on behalf of the corporation.



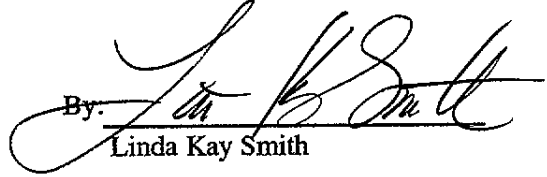

Notary Public
State of Florida at Large

My Commission Expires: 2/5/05

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Hues Design, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 14th Day of March, 2001.

By. 
Linda Kay Smith

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