

PO 1000080997

TODD LAMET
VISUAL FLAVA CO.
21228 HARBOR WAY #252
AVENTURA, FLORIDA 33180

AUGUST 3, 2001

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
401 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

500004531285--2
-08/13/01-01127-019
*****70.00 *****70.00

RE: VISUAL FLAVA CO.

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR VISUAL FLAVA CO.
AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00

TOTAL	\$70.00

RESPECTFULLY SUBMITTED,

Todd Lamet

TODD LAMET, INCORPORATOR

FILED
01 AUG 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Incorporation
-of-
VISUAL FLAVA CO.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VISUAL FLAVA CO.

ARTICLE II

The corporation may engage in *Graphic Designer*, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

21228 HARBOR WAY #252
AVENTURA, FLORIDA 33180

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

TODD LAMET	21228 HARBOR WAY #252
	AVENTURA, FLORIDA 33180

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

TODD LAMET	21228 HARBOR WAY #252
	AVENTURA, FLORIDA 33180

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TODD LAMET, being natural person competent to contract, have hereunto set their hand and seals this 8 th day of AUGUST 2001.

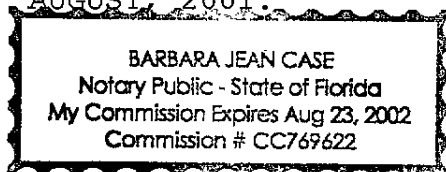



TODD LAMET, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TODD LAMET known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9 th day of AUGUST, 2001.




Notary Public, State of Florida
My commission expires:

(Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: VISUAL FLAVA CO. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of AVENTURA, County of DADE, state of Florida has named TODD LAMET located at 21228 HARBOR WAY #252, AVENTURA, FLORIDA 33180, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office



TODD LAMET, INCORPORATOR

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA