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SUBJECT: <u>U</u>	I PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX) SECRETA	DZ AMERICAN	
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	d a check for:    SEE   FISTORIES		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, > Certified Copy & Certificate of Status	_	
FROM: Honry B. Handler Name (Printed or typed)					
	D255 Glade	25 Koded 18	<u>Suite</u> 21	814	
	(561) 991	State & Zip  - 995  elephone number	20000477 -01/16/02- *****78.7	01083008	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF CLIPPED IN ARTISTS AMERICA, INC.

#### ARTICLE I. NAME

The name of this corporation is CLIPPED IN ARTISTS AMERICA, INC.

## **ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

#### **ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue l000 shares of no par value common stock which shall be designated "Common Shares."

# **ARTICLE V. PRE-EMPTIVE RIGHTS**

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Henry B. Handler, 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Henry B. Handler. The principal office and registered office are identical.

### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation is:

## <u>NAME</u>

#### **ADDRESS**

Joel Feinberg

4000 Hollywood Boulevard Suite 220N Hollywood, Florida 33021

#### **ARTICLE VIII. INCORPORATORS**

The name and address of the incorporator is:

## <u>NAME</u>

## <u>ADDRESS</u>

Henry B. Handler.

2255 Glades Road Suite 218 A Boca Raton, Florida 33431

## **ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer, incorporator or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 11th day of January, 2002.

Henry B. Handler

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Henry B. Handler Registered Agent