

P020000011307

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

01-29-02

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

FAXED

## FLORIDA PROFIT CORPORATION OR P.A.

PUZZLE ELEMENT, INC.

Certificate of Status	0
Certified Copy	1
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W-2831

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
of

EFFECTIVE DATE

01-29-02**PUZZLE ELEMENT, INC.**

The undersigned incorporator(s), for the purpose of forming a profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: Puzzle Element, Inc.

**ARTICLE II**

This corporation shall commence existence effective the 29th of January 2002, pursuant to this filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 3801 South Ocean Drive, Apartment. 7G, Hollywood, Florida 33019.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$0.001.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Jennifer Van Bergen, 3801 South Ocean Drive, Apartment. 7G, Hollywood, Florida, 33019.

**ARTICLE VII**

The name and address of the initial board of director shall be: Jennifer Van Bergen, 3801

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South Ocean Drive, Apartment 7G, Hollywood, Florida 33019.

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:  
Jennifer Van Bergen, 3801 South Ocean Drive, Apartment 7G, Hollywood, Florida  
33019.

The undersigned has executed these Articles of Incorporation this 29th day of January  
2002

  
JENNIFER VAN BERGEN, INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT &  
REGISTERED OFFICE

Puzzle Element, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT  
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF  
MY POSITION AS REGISTERED AGENT.

  
JENNIFER VAN BERGEN, REGISTERED AGENT

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