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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

LINDA COREY STUDIO & DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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NO2000021739 1

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ARTICLES OF INCORPORATION

OF

LINDA COREY STUDIO & DESIGN, 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 this corporation shall be:

LINDA COREY STUDIO & DESIGN, INC.

ARTICLE II

This corporation shall commence existence upon the date of 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:

3506 BANYAN CIRLCE
COCONUT GROVE, FLORIDA 33133

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 7500 shares having an individual par value of \$ 1.00

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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:

LINDA COREY
3506 BANYAN CIRCLE
COCONUT GROVE, FLORIDA 33133

ARTICLE VII

The name and address of the initial board of director(s) shall be:

LINDA COREY
3506 BANYAN CIRCLE
COCONUT GROVE, FLORIDA 33133

ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

LINDA COREY
3506 BANYAN CIRCLE
COCONUT GROVE, FLORIDA 33131

The undersigned has executed these Articles of Incorporation this 31
day of JANUARY, 20 02.


INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

LINDA COREY STUDIO & DESIGN, INC.

(Name of Corporation)

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.

Linda Corey
REGISTERED AGENT

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