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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C

Account Number : 110450001334 Phone : (773)935-3920 (773) 935-4020 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

Inspired Designs, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 10      |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Inspired Designs, Inc.

#### Article II. Address

The Corporation's mailing address is: Inspired Designs, Inc. 440 Columbia Drive #300 West Palm Beach FL 33409

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Dave K. Roy 440 Columbia Drive #300 West Palm Beach FL 33409

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sascha Bennemann

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 13, 2002.

CORPORATE CREATIONS CHICAGO L.L.C.

Margaret K. Cook Vice President

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920 H020000362556

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Inspired Designs, Inc.

REGISTERED AGENT/OFFICE:

Dave K. Roy 440 Columbia Drive #300 West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVE K. ROY

Date: February 13, 2002

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