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Division of Corporations

Fax Number

: (850)205-0381

**EFFECTIVE DATE** -19-02

Account Name

: CORPORATE CREATIONS ENTERPRISES, INC.

Account Number: 072100000245 Phone

: (561)775-9980

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

PAPILLON DESIGNS Land , INC.

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February 20, 2002

CORPORATE CREATIONS

SUBJECT: PAPILLON DESIGNS LTD.

REF: W02000004889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6931.

Backy McKnight Document Specialist New Filing Section FAX Aud. #: H02000040072 Letter Number: 402A00010368

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: PAPILLON DESIGNS, INC.

#### Article II. Address

The Corporation's mailing address is: PAPILLON DESIGNS, INC. 6615 Bristol Lake South Delray Beach FL 33446

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

# SECRETARY OF STATE DIVISION OF CORPORATION

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sandra Donaton Lorraine L. Ross

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H02000040072

#### 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 International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 19, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 20, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Julie A. Fine Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

PAPILLON DESIGNS, INC.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

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.

CORPORATE CREATIONS NETWORK INC.

Julie A. Fine, Vice President

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686