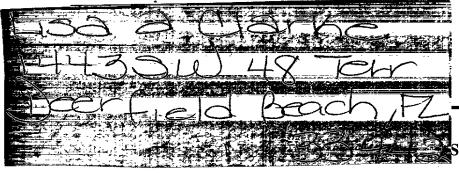
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R Change of Regis Dissolution/With Merger	
OTHER FILINGS	REGISTRATION/C	<u>QUALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	ship
		Examiner's Initials

CR2E031(7/97)

BM 3/19

ARTICLES OF INCORPORATION

OF

	-			
EXQUISITE	DESIGN'S	BY	LISA	INC .

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be

EXQUISITE DESIGN'S BY LISA INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

	1.	The c	orpora	tion m	ay eng	age in	any ac	tivity	y or	busi	ness
perm	itte	ed unde	r the	laws c	of the	United	States	and	the :	State) of
Flor	ida,	includ	ding, b	ut not	limite	d to, _		· · · · · · · · · · · · · · · · · · ·	···	······································	
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and	to ;	perform	such	other	relate	ed acti	vities	incid	lental	i to	the

general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at

1443 S.W. 48th TERR. DEERFIELD BEACH FLORIDA 33442

with the privilege of having branch offices at other places within

or without the State of Florida, and within or without the United

		ART:	ICLE VI		
is	1443 S.V	V. 48th TERR.	DEERFIELD BEAC	H FLORIDA 33442	•
	lisa	a clarke		, whose addre	కక
States	of America,	and the name	of its initial	registered agent	is

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be three in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

LISA A CLARKE	
1443 S.W. 48th terr.	
DEERFIELD BEACH, FLORIDA 33442	

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of

Incorporation is:

LISA A CLARKE

1443 S.W. 48th TERR.

DEERFIELD BEACH, FLORIDA 33442

ARTICLE X

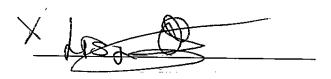
SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.



STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments,

LISA A CLARKE , who is personally known to me, to me known to be the person described in and who executed and subscribed to

the foregoing Articles of Incorporation, and $\underline{\mbox{SHE}}$ acknowledged before me that $\underline{\mbox{SHE}}$ executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at e2511 N.W. 30th, Broward County, Florida, this 6 day of terr.

MARCH , 20 92 .

My Commissions Expires:

CHARLOTTE JONES SMITH
MY COMMISSION # DD 048579
EXPIRES: November 12, 2005
Bonded Thru Notary Public Underwriters

CHARLOTTE JONES-SMITH

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.
LISA A CLARKE"
The following is submitted, in compliance with Chapter 48-091, Florida Statutes:
EXOUISITE DESIGN'S BY LISA INC.
a corporation organized (or organizing) under the laws of the State
of Florida, with its principal office at xxxxx 1443 s.w. 48th TERR
in the City of DEERFIELD BEACH County of Broward, State of
Florida, has named _LISA A CLARKE
City of, County of Broward, State of
Florida, as its agent to accept service of process within this
state.
OFFICERS:
NAME TITLE SPECIFIC ADDRESS
LISA A CLARKE President/ OWNER 1443 S.W. 48th TERR Secretary/ DEERFIELD BEACH, FL 33442 Treasurer
DIRECTORS:
NAME SPECIFIC ADDRESS

1443 S.W. 48th TERR DEERFIELD BEACH FL ##\$\$@

LISA A CLARKE

Dated this 6 day of MARCH , 20^{02} .

exquisite Dosigns, INC.

By: ______, Pre

President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

LISA A CLARKE

Registered Agent

02 MAR II PHIZ: 06
SECRETARY OF STATE
TALL MHASSIF, FLORIDA