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Florida Department of State

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To:
     Division of Corporations
     Fax Number      : (850)205-0381

From:
     Account Name    : CORPORATION SERVICE COMPANY
     Account Number  : I20000000195
     Phone           : (850)521-1000
     Fax Number      : (850)521-1030
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FLORIDA PROFIT CORPORATION OR P.A.

SP DESIGN MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

02 MAR 20 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

G. BULLOCK MAR 2 1 2002

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02 MAR 20 AM 10: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SP Design Miami, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SP Design Miami, Inc.

The principal place of business of this corporation shall be at: 534 N.E. 92nd Street, Miami Shores, FL 33138.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, design, fabrication, and sale of artwork, as well as, event planning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 200 Glades Road, Ste. 2, Boca Raton, FL 33432,

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and the name of the initial registered agent of the corporation at that address is DANA F. CHARLES.

ARTICLE V.   TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.   OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s) and 2 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Renae Perez, D, P, T
1080 99th Street, #C-32, Bay Harbor Island, FL 33154.

Carolyn Schlam, D, VP, S
534 N.E. 92nd Street, Miami Shores, FL 33138.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DANA F. CHARLES
200 Glades Road, Ste. 200, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this __15__ day of March, 2002.

By: _____
    Dana F. Charles

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02 MAR 20 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA   )

COUNTY OF PALM BEACH   )

The foregoing instrument was acknowledged before me this __15__ day

of March, 2002.

Wanda Wegweiser
My Commission CC887017
Expires November 11 2003

Notary Public, State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following
is submitted, in compliance with said Act:

SP Design Miami, Inc., desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the
Articles of Incorporation, at City of Miami Shores, County of Miami-
Dade, State of Florida, has named DANA F. CHARLES, located at 200
Glades Road, Ste. 2, Boca Raton, FL 33432, as its agent to accept
service of process within this State.

Officer

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

DANA F. CHARLES

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