

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:

: EMPIRE CORPORATE KIT COMPANY

Account Name Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

starfish imprints, inc.

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#### ARTICLES OF INCORPORATION

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#### STARFISH IMPRINTS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

#### ARTICLE I.

The name of this corporation shall be: STARFISH IMPRINTS, INC.

#### ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

#### ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1250 Southwest 1st Court, Pompano Beach, Florida 33069. The name of the corporation's initial registered agent at this address shall be John W. Belcher. The principal place of business is 1250 Southwest 1st Court, Pompano Beach, Florida 33069.

#### ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### ARTICLE VI.

The sole incorporator is John W. Belcher of 1250 Southwest 1st Court, Pompano Beach, Florida 33069.

#### EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

W. Belcher

#### ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal 

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#### ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

John W. Belcher

State of Florida)
County of Broward)

I hereby certify on this 4 day of April , 2002, personally appeared before the undersigned authority. John W. Belcher to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

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SECRETARY OF STATE
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