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LIBO B. FINEBERG

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870 E-mail: libo@flips.net Telephone (954) 975-6060 Facsimile (954) 975-6005 FILED

02 MAY 17 AM 9: 36

SECRETARY OF STATE FALLAHASSEE FLORIDA

May 16, 2002

Via Airborne Express AWB # 6867021571

New Filings Section Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

600005557946--4 -05/17/02--01063--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

Articles of Incorporation for SMETANICK BROWN ART & DESIGN GROUP, INC.

Dear Division of Corporations:

Enclosed please find two original signed Articles of Incorporation for

# SMETANICK BROWN ART & DESIGN GROUP, INC.

Also enclosed is trust account check no. 10011 in the amount of \$78.75 for filing of the Articles with the Department of State. Please return a certified copy of these Articles to this office via Airborne Express. A return airway bill (#6867021674) and express envelope are enclosed.

Do not hesitate to call should you require any additional information or should you have any questions. Thank you for your courtesies.

Very truly yours,

LAW OFFICE OF LIBO'B. FINEBERG

Gustavo A. Fortich`

/enclosures

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SECRETARY OF STATE

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OF

ARTICLES OF INCORPORATION

# SMETANICK BROWN ART & DESIGN GROUP, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I NAME

The name of the corporation shall be:

# SMETANICK BROWN ART & DESIGN GROUP, INC.

## 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.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time if 5,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV ADDRESS

The original principal place of business of this corporation shall be 3422 Cleveland Street, Hollywood, Florida 33021, and the mailing address shall be the same.

# ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

DIRECTOR NAME	ADDRESS
AMY J. SMETANICK	3422 Cleveland Street Hollywood, Florida 33021
CYNTHIA R. BROWN	3422 Cleveland Street Hollywood, Florida 33021

# ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Address	Title						
AMY J. SMETANICK 3422 Cleveland Street Hollywood, Florida 33021	President, Treasurer, Secretary						
CYNTHIA R. BROWN 3422 Cleveland Street Hollywood, Florida 33021	Vice President, Assistant Treasurer, Assistant Secretary						

## ARTICLE VIII INCORPORATOR

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

# LIBO B. FINEBERG, ESQ.

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870

# ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

# LIBO B. FINEBERG, ESQ.

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED 02 MAY 17 AM 9: 36

### IN ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

Having been named as Registered Agent and to accept service of process for SMETANICK BROWN ART & DESIGN GROUP, INC., at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Floridan Statutes.

TIBO B. FINEBERG

Date: MAY 16, 2002

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