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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/26/02--01017--010
*****78.75 *****78.75

SUBJECT: Articles of Incorporation

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 7875.

Lynne Fischer Studios, Inc.

From:

Name Lynne Fischer
Address 308 Pisces Ln.
Key West, Fl. 33040
City State Zip
305 295-1387
Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 26 AM 9:10

F. CHESSE JUL 29

ARTICLES OF INCORPORATION
OF
LYNNE FISCHER STUDIOS, INC.

ARTICLE I NAME

The name of the corporation shall be:

LYNNE FISCHER STUDIOS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

308 PISCES LANE
KEY WEST, FL 33040

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000). Such shares shall be of a single class and shall have NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LYNNE FISCHER
308 PISCES LN
KEY WEST, FL 33040

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ARTICLE V INCORPORATOR

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

LYNNE FISCHER
308 PISCES LANE
KEY WEST, FL 33040

ARTICLE VI DIRECTORS

The corporation shall have ONE director. The name and address of the initial director of the corporation are:

LYNNE FISCHER
308 PISCES LN
KEY WEST, FL 33040

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned has executed these Articles of Incorporation this 23 day of July 2002.


LYNNE FISCHER, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

LYNNE FISCHER STUDIOS, INC

2. The name and address of the registered agent and office is:

LYNNE FISCHER STUDIOS, INC.
308 PISCES LN
KEY WEST, FL 33040

Lynne Fischer
SIGNATURE:

Title: _____

Date: 7/23/02

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Lynne Fischer*

Date: 7/23/02