3300 PGA Boulevard
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

July 29, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32301

200006847692---6 -08/01/02--01021--005 ******70.00 ******70.00

Re: ANDERSON ARTISTIC DESIGN, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

Jay B. Fischer Accountant

Encl.

2002 AUG - I PH 2: 59
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

2002 AUG - 1 PM 3: 00

ANDERSON ARTISTIC DESIGN, INC.

SEURETARY OF STATE TALLAHASSEE FLORIDA

<u>ARTICLE I</u>

NAME

The name of this corporation is ANDERSON ARTISTIC DESIGN, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 532 SE Edgewood Drive, Stuart, Florida, 34996, and the name of the initial registered agent at this address is Cheryl Anderson.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Cheryl Anderson

532 SE Edgewood Drive Stuart, FL 34996

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Cheryl Anderson

532 SE Edgewood Drive Stuart, FL 34996

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 19th day of July 2002.

Cheryl Anderson

STATE OF FLORIDA

COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Cheryl Anderson personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 19th day of July 2002.

{SEAL}

DEBORAH A FLETCHER
MY COMMISSION # CC 879049
EXPIRES: Oct 12, 2003
1-300-3-NOTARY Fiz. Aotzny Sorvice & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ANDERSON ARTISTIC DESIGN, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF STUART, MARTIN COUNTY,
STATE OF FLORIDA, HAS NAMED CHERYL ANDERSON, AT 532 SE EDGEWOOD
DRIVE CITY OF STUART, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS
WITHIN FLORIDA.

SIGNEI	Cheril On	eran
TITLE	() PRESIDENT	
DATE	JULY 19, 2002	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Cheryl Anderson Resident Agent

DATE <u>July 19, 2002</u>

2002 AUG - 1 PH T. OO
SEUND PARY OF STATE
TALL AHASSEF FLORIDA