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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

EFFECTIVE DATE
8-10-02

02 AUG -6 AM 11:15

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SMITH-SONIAN GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in ☒ Pick up time 2:00

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

(C)

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 AUG -6 AM 10:38

RECEIVED

F. CHESSEY AUG 6

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SMITH-SONIAN GROUP, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG - 6 AM 11:15

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

EFFECTIVE DATE
8-1-02

The name of the corporation is SMITH-SONIAN GROUP, INC.

ARTICLE TWO
COMMENCEMENT
AND DURATION

The corporation existence shall commence on August 1st, 2002 and shall be perpetual unless terminated by law.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is LARRYE SMITH, at 1405 NW 167 STREET, MIAMI FL 33169.

ARTICLE FIVE
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

**ARTICLE SIX
INITIAL DIRECTOR AND OFFICER**

The name and address of the initial Director of the Corporation:

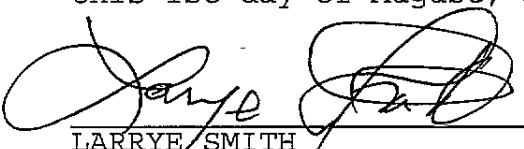
<u>Name</u>	<u>Address</u>
LARRYE SMITH	1405 NW 167 STREET SUITE 270, BDLG 2 MIAMI, FL 33169

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
LARRYE SMITH	1405 NW 167 STREET SUITE 270, BDLG 2 MIAMI, FL 33169

The undersigned has executed these Articles of Incorporation this 1st day of August, 2002.



LARRYE SMITH
INCORPORATOR

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TALLAHASSEE, FLORIDA

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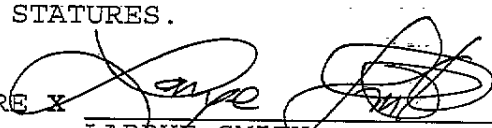
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SMITH-SONIAN GROUP, INC.
2. The name and address of the registered agent and office is:

LARRYE SMITH
1405 NW 167 STREET
SUITE 270, BDLG 2
MIAMI, FL 33169

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE  X

LARRYE SMITH
REGISTERED AGENT

August 1st, 2002