# POQOCOO91622 WILLIAM A. MALNICK, ESQUIRE

Bank of America Tower at International Place---Suite 2700 100 S.E. 2nd Street Miami, Florida 33131-2146 (305) 374-7415 Fax (305) 374-7441

August 20, 2002

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32301

or at

P.O. BOX 6327 TALLAHASSEE, FL 32314 (850) 245-6052

RE: Formation of "I DEZINE, INC."

To whom it may concern:

Enclosed please find and Original and one (1) copy of the Articles of Incorporation for "I DEZINE, INC." along with the trust account check of Marks & West, P.A. # 44200 in the amount of \$87.50 for the following items:

Filing Fees \$70.00 Certified Copies \$ 8.75 Certificate of Good Standing \$8.75

A self addressed stamped envelope is enclosed to send the above items to my office upon completion. If you have any questions please do not hesitate to call.

Very truly yours,

WILLIAM A. MALNICK

WAM/ls enclosure

cc: Adam Black

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# ARTICLES OF INCORPORATION

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OF

# I DEZINE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# ARTICLE I-NAME

The name of the corporation shall be: I DEZINE, INC.

## ARTICLE II-TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III-NATURE OF BUSINESS

The specific nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are do any and all of the things mentioned, as fully and to the same extent as natural persons might do, including, but not limited to, the following:

- (1) Transact any and all lawful business;
- (2) Said corporation shall further have powers:
- To have perpetual succession by its corporate name:
- To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- To convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets:
- To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individual, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof;
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- To lend money for its corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of funds so loaned or invested;
- To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation; To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration of the corporation;

ARTICLES OF INCORPORATION I DEZINE, INC.

To make donations for the public welfare or for charitable, scientific or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and any other incentive plans for any and all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be an incorporator, partner, member, associate or manager of any corporation, partnership, joint Venture, trust or other enterprise;

To conduct business in the areas of graphic arts and graphic communication;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statutes, Chapter 607.014.

#### ARTICLE IV- SHARES

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having \$1.00 par value per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE V-REGISTERED AGENT

The street address of the initial registered office and name of the initial Registered Agent of this corporation shall be:

# EVAN R. MARKS, ESQUIRE

Bank of America Tower at International Place—Suite 2700 100 S.E. 2nd Street Miami, Florida 33131-2146 (305) 374-0210 Fax (305) 374-7441

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall initially consist of a total of <u>1</u> person(s). The names and addresses of the persons who shall serve as initial directors are:

Title [

Name

<u>Address</u>

Director

ADAM BLACK

11428 S.W. 74th Street Miami, FL 33173

# ARTICLE VII-INITIAL OFFICERS

The initial Officers shall consist of a total of 1 person(s), who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed. The names and addresses of the persons who shall

# ARTICLES OF INCORPORATION I DEZINE, INC.

serve as initial officers are:

Title

Name

<u>Address</u>

President/Treasurer

ADAM BLACK

11428 S.W. 74th Street Miami, FL 33173

#### ARTICLE VIII- ADDRESS

The address of the principal place of business shall be 11428 S.W. 74th Street, Miami, FL 33173, and the mailing address of the corporation shall be the same.

# ARTICLE IX-INTENT TO QUALIFY AS A "SUB-S" CORPORATION

This corporation shall be organized so as to enable it to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et seq., and intends to take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

# ARTICLE X- INCORPORATOR

The name and address of the incorporator executing these articles of incorporation is:

EVAN R. MARKS

100 S.E. 2nd Street, Bank of America Tower at International Place, Miami, FL 33131-2146

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this

\_\_\_ day of August, 2002.

EVAN R. MARKS

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Evan R. Marks, Esq., having been named as the Registered Agent to accept service of process for the

# ARTICLES OF INCORPORATION I DEZINE, INC.

above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as Registered Agent and agree-to act in this capacity.

EVAN R. MARKS, ESQ.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me personally, an officer authorized to take acknowledgements by EVAN R. MARKS, ESQ. to me well known to be the person(s) authorized to execute the foregoing and who produced his her Form of Identification: VOOD IV KYOOO , and who, after being first duly cautioned and sworn, under oath, acknowledge(s) and represent(s) that (he she has read the foregoing and that same is true, correct and complete.

Print Name: MICHALLE REBOSE

Notary Public, State of Florida

My Commission Expires: Feb. 19,04 Commission Number: CC 901448

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Michelle Reboso

My Commission CC901448

Expires February 19 2004

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SECRETARY OF STATE