P02000106736

To: Department of State Department of State Division of Corporations P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

SUBJECT: Areté Design Studio Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

Filing Fees Registered Agent Designation	\$ 35.00 \$ 35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$ 78.75

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Please return all copies and/or correspondence to the following:

Lisa Senters Name (printed or typed)

1307 Portland Ave Address

Orlando, FL 32803 City, State, Zip

Daytime Phone Number: 407-721-8860

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR Areté Design Studio Inc.

FIRST: The undersigned

NAME

ADDRESS

Lisa Senters

1307 Portland Ave., Orlando, FL 32803

being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Florida

SECOND: The name of the corporation is:

Areté Design Studio Inc. The corporation shall be a close corporation.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.

FOURTH: The duration of the corporation is: "perpetual".

FIFTH: The street address of the principal office of the corporation in Florida is: 37 N. Orange Ave. Suite 500 Orlando, FL 32801 located in the county of Orange.

SIXTH: The name of the registered agent of the corporation in Florida is: Lisa Senters whose street address is 1307 Portland Ave., Orlando, FL 32803.

SEVENTH: The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 2000 shares common stock at \$0.01 par value per share. All of the corporation's issued shares shall be held of record by not more than 10 persons.

EIGHTH: Indemnification of Officers, Directors, Employees and Agents: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.

NINTH: Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this the 25th day of September, A.D. 2002.

SIGNATURE(S) OF INCORPORATOR(S):

Printed: Lisa Senters

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE OF REGISTERED AGENT:

PRINTED NAME OF REGISTERED AGENT: Lisa Senters