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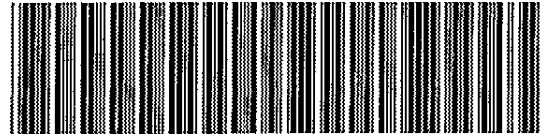
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Leon  
Law  
Office<sup>P.A.</sup>

October 23, 2002

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

SUBJECT: Articles of Incorporation

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation;  
the Certificate of Designation and a check for \$78.75. Please send one  
Certificate of Status from:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

Thank you for your assistance with this matter. Please call with any  
questions.

Sincerely,

*Suzanne Gaulke*

Suzanne M. Gaulke  
Legal Assistant

Encs.

Lisa Marcel Leon

5095 US 1 South  
St. Augustine, FL  
32086

Phone  
904 794-7190

**ARTICLES OF INCORPORATION  
OF  
ECLIPSE ARTWORKS, INC.**

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TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I NAME**

The name of the corporation shall be: Eclipse Artworks, Inc.

**Article II PRINCIPAL OFFICE**

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

P.O. Box 1414  
Interlachen, FL 32148

**Article III CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is:

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

#### **Article IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **Article V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

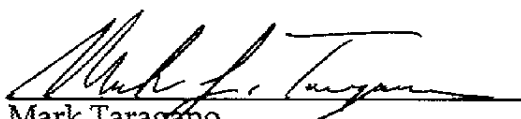
#### **Article VI INCORPORATOR**

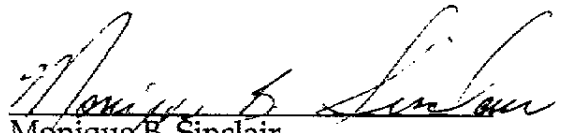
The name and street address of the incorporator to these Articles of Incorporation is:

Mark Taragano  
P.O. Box 1414  
Interlachen, FL 32148

Monique B. Sinclair  
P.O. Box 1414  
Interlachen, FL 32148

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of October, 2002.

  
Mark Taragano


  
Monique B. Sinclair

**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 Eclipse Artworks, Inc.
2. The name and address of the registered agent and office is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

  
Monique B. Sinclair  
President

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 simultaneously with this designation 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 a registered agent.

  
\_\_\_\_\_  
Lisa M. Leon  
October 23, 2002

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