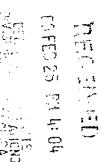
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ACCOUNT NO. : 072100000032	
REFERENCE : 943053 4311473	
AUTHORIZATION: Patricia typuto	
COST LIMIT : \$ 78.75	<u>.</u>
ORDER DATE: February 25, 2003	-
ORDER TIME : 2:32 PM	
ORDER NO. : 943053-005	<del></del>
CUSTOMER NO: 4311473	
CUSTOMER: Jackie Gerstenfeld, Paralegal Stearns Weaver Miller Weissler Alhadeff & Sitterson,	-
Museum Tower, Suite 2200 150 West Flagler Street	_
Miami, FL 33130	<u>:-</u>
DOMESTIC FILING	=
NAME: KRISTIN PEARCE DESIGNS, INC.	
EFFECTIVE DATE: =	
XX ARTICLES OF INCORPORATION	
CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	_
XX CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Sara Lea - EXT. 1114  EXAMINER'S INITIALS:	

### ARTICLES OF INCORPORATION

OF

### KRISTIN PEARCE DESIGNS, INC.

## ARTICLE I - NAME AND ADDRESS

The name of this corporation is **KRISTIN PEARCE DESIGNS**, **INC**. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 6421 South Mitchell Manor Circle, Miami, Florida 33156.

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Address

Kristin Pearce

6421 South Mitchell Manor Circle

Miami, Florida 33156

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person.

The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

Name

<u>Address</u>

Kristin Pearce

6421 South Mitchell Manor Circle

Miami, Florida 33156

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>

**Address** 

Kristin Pearce

6421 South Mitchell Manor Circle

Miami, Florida 33156

## ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

# ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of February, 2003.

| Main Plant
| Kintin Pages Incorporation

ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Kristin Pearce, Registered Agent

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