

# P03000057215

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**D & B DESIGN STUDIOS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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3

ARTICLES OF INCORPORATION

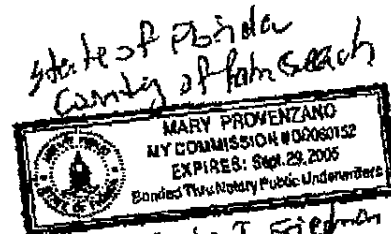
- I. The name of the Corporation shall be D & B Design Studios, Inc.
- II. The Corporation shall exist in the United States of America, State of Florida.
- III. The Corporation shall have perpetual existence
- IV. The Corporation shall be authorized to conduct all types of business activities, so long as they are permitted and are legal with the State of Florida, U.S.A.
- V. The Corporation shall initially have a total of 1000 shares at a total value of \$1.00 per share and Brooke J. Friedman is the owner of these initial 1000 shares or 100% of the stock issued.
- VI. The Corporation may have meetings from time to time of the directors of the company and is authorized to have up to 7 directors. At a meeting of the board of directors there shall be at least one director present and up to 7 directors.
- VII. The legal mailing address of the Corporation shall be 4750 N.W. 15th Avenue, Building B, Ft. Lauderdale, FL. 33309
- Page two
- VIII. The initial officers of the Corporation shall be:
- President and Secretary: Brooke J. Friedman, 11548 Big Sky Court, Boca Raton, FL., 33498
- Vice President and Treasurer: Dorene G. Hofberg, 11548 Big Sky Court, Boca Raton, FL., 33498
- IX. The initial directors of the Corporation shall be:
- Brooke J. Friedman, 11548 Big Sky Court, Boca Raton, FL., 33498
- Dorene G. Hofberg, 11548 Big Sky Court, Boca Raton, FL., 33498
- X. The initial subscribers to the Corporation shall be the following officers and directors:
- Brooke J. Friedman, 11598 Big Sky Court, Boca Raton, FL., 33488.

Subscribed to this 21st day of May 2003  
Brooke J. Friedman  
President and Secretary  
FDL 645-07200950  
FMS/08

Page three

Dorene G. Hofberg, 11598 Big Sky Court, Boca Raton, FL, 33498

Subscribed to this 21st day of May 2003  
Dorene G. Hofberg  
Vice President and Treasurer  
FDL 1162-16753-749-0  
F7A104



For Brooke J. Friedman  
+  
Dorene G. Hofberg

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 TALLAHASSEE, FLORIDA  
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RESIDENT AGENT FOR

**D & B Design Studios Inc.**

The undersigned, **Brooke J. Friedman**, does hereby agree to be the Resident Agent for the Florida Corporation of **D & B Design Studios, Inc.** The Principal place of business for this Corporation is **4750 N.W. 15<sup>th</sup> Avenue, Building B, Ft. Lauderdale, FL., 33309.**

As acting Resident Agent, **Brooke J. Friedman** agrees to be present during the course of normal business operating hours at the address listed above and agrees to accept any and all legal process or documents on behalf of **D & B Design Studios, Inc.**

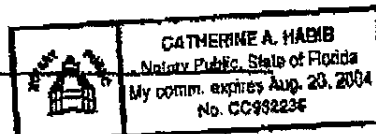
Agreed to by: Brooke Friedman  
**Brooke J. Friedman** 677-221-26 350-70807230

Date Signed 5/22/03

Signed and sealed in the presence of the below listed Notary Public:

Signature of Notary Public Catherine A. Hain  
 County of Dade State of FL *Signature only*

My Commission expires



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