

**Electronic Articles of Incorporation
For**

**P03000144630
FILED
December 03, 2003
Sec. Of State**

CYNTHIA DEE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CYNTHIA DEE, INC.

Article II

The principal place of business address:
1950 N. CONFERENCE DRIVE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:
1950 N. CONFERENCE DRIVE
BOCA RATON, FL. US 33486

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CYNTHIA FLEISHNER
1950 N. CONFERENCE DRIVE
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CYNTHIA FLEISHNER

Article VI

The name and address of the incorporator is:

CYNTHIA FLEISHNER
1950 M. CONFERENCE DRIVE
BOCA RATON, FL 33486

Incorporator Signature: CYNTHIA FLEISHNER