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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

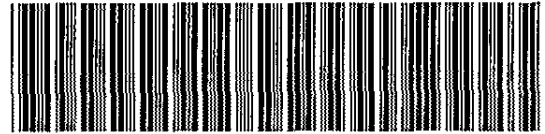
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LMN Creative Services Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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04 JAN -9 PM 3:18

CERTIFICATE OF INCORPORATION OF

LMN CREATIVE SERVICES, INC.

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

LMN CREATIVE SERVICES, INC.

The principal address of the business is:

4891 N.W. 5th Street

Plantation, FL 33317

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: STEVEN ANTON REHAGE, 4891 N.W. 5th Street, Plantation, FL 33317.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any time. The name and office address of each member of the first Board of Directors as follows:

NAME

ADDRESS

STEVEN ANTON REHAGE

4891 N.W. 5th Street Plantation, FL 33317

The officers of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

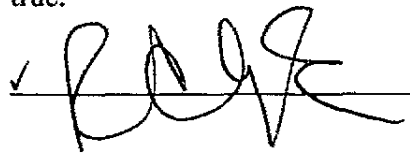
ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator(s) for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

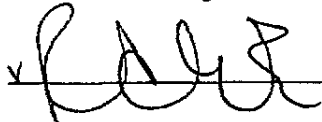
✓ 

(SEAL)

STEVEN ANTON REHAGE

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

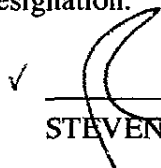
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
STEVEN ANTON REHAGE whose address is 4891 N.W. 5th Street, Plantation, FL
33317 as its Registered Agent to accept service of process with the State.

✓ 

(SEAL)

STEVEN ANTON REHAGE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered
Agent for service of process with the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.

✓ 

(SEAL)

STEVEN ANTON REHAGE

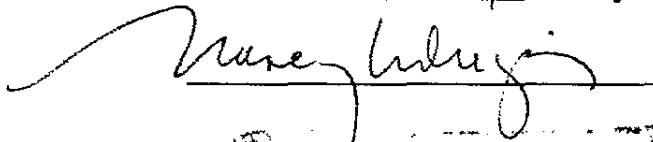
STATE OF NEW YORK:

SS

COUNTY OF MANHATTAN:

BE IT REMEMBERED that on this day before me, a Notary Public, duly
authorized in the State and County named above to take acknowledgments, personally
appeared STEVEN ANTON REHAGE who is known to me to be the person(s) described
as Incorporator(s) in the foregoing Articles of Incorporation and acknowledged before me
that he executed said Articles of Incorporation.

WITNESS MY HAND and official seal at New York, said County and State
aforementioned, this 7th day of January, 2004.



NANCY RODRIGUEZ
Notary Public, State of New York
No. 31-4503053
Qualified in New York County
Commission Expires July 31, 2005

Notary Public
State of New York at Large

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