

P04000020639

(Requestor's Name)

Jeffrey Hyman
9301 NE 6th Ave.
Suite 301

Miami Shores, FL 33138
(Address)

(City/State/Zip/Phone #)

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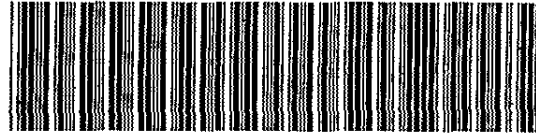
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/21/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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04 FEB -2 AM 11:27
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

January 23, 2004

JEFFREY HYMAN
9301 NE 6TH AVE
STE 301
MIAMI SHORES, FL 33138

SUBJECT: CYNTHIA, INC.
Ref. Number: W04000002992

We have received your document for CYNTHIA, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 604A00004246

ARTICLES OF INCORPORATION

OF

CYNTHIA B., INC.

FILED

04 FEB -2 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is
CYNTHIA B., INC.

ARTICLE II

The nature of the business:

1. Interior and graphic design.
2. Any and all legal business or businesses.

ARTICLE III

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000 @ \$ 1.00 par value**. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

Initial Capital:

The amount of capital with which the corporation shall begin business is \$ 1,000.

ARTICLE V

Term of existence:

The corporation shall exist perpetually.

ARTICLE VI

The number of initial directors on the Board of Directors of the Corporation is (1)
The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders, but shall never be less than (1).

ARTICLE VII

The name and post office address of each member of the first Board of Directors is:

CYNTHIA A. BURDEN , PRESIDENT
2513 N. 28th Ave.
Hollywood, FL 33020

ARTICLE VIII

The name and address of the incorporator:

JEFFREY HYMAN
9301 NE 6th AVE.
SUITE 301
MIAMI SHORES, FL 33138

ARTICLE IX

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**CYNTHIA BURDEN
2513 N. 28th Ave.
Hollywood, FL 33020**

ARTICLE X

The mailing address of the Corporation is:

**CYNTHIA B., INC.
2513 N. 28th Ave.
Hollywood, FL 33020**

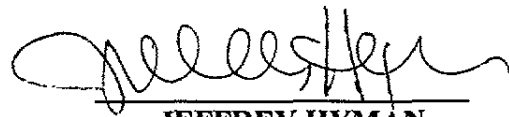
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

ARTICLE XII

Subject to qualification, the Corporation may elect to be a Sub-Chapter S Corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand of the said incorporator this 27th day of JANUARY, 2004

A handwritten signature in black ink, appearing to read "Jeffrey Hyman", written over a horizontal line.


JEFFREY HYMAN

Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **CYNTHIA B., INC.** desiring to organize under the laws of the State of Florida, with its principle office in Broward County, in the State of Florida, has named **CYNTHIA BURDEN** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



CYNTHIA BURDEN
Registered agent