

PO4000119864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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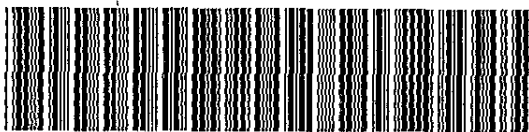
(Business Entity Name)

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**TALIANOFF RUBIN & RUBIN**

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August 16, 2004

Office of the Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

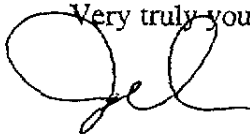
Re: **Lignum Vitae Designs, Inc.**  
**Our File No. 9328-GM**

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation, along with my check in the amount of \$78.75.

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

Very truly yours,



JEFF E. RUBIN

JER/ssk

Enclosures

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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
LIGNUM VITAE DESIGNS, INC.**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of Chapter 607 and/or Chapter 621, Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

**ARTICLE I.**

The name of the corporation shall be:

**LIGNUM VITAE DESIGNS, INC.**

**ARTICLE II.**

The principal place of business/mailling address shall be:

823 Monterey Street  
Coral Gables, FL 33134

**ARTICLE III.**

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE IV.**

This corporation is authorized to issue Fifty (50) shares of \$10.00 par value common stock.

**ARTICLE V.**

The initial officer(s) and/or director(s) and their respective addresse(s):

Matthew Steckley  
823 Monterey Street  
Coral Gables, FL 33134

**ARTICLE VI.**

The name and Florida street address registered agent of this corporation is:

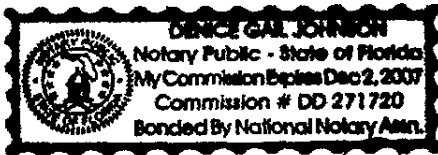
Matthew Steckley  
823 Monterey Street  
Coral Gables, FL 33134

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TALLAHASSEE FLORIDA

ARTICLE VII.

The name(s) and address(es) of the person(s) who is/are the incorporator(s) signing these Articles are:

Matthew Steckley  
823 Monterey Street  
Coral Gables, FL 33134

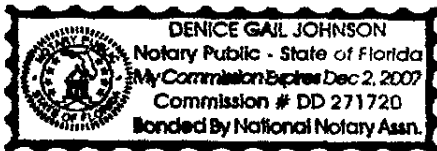


A handwritten signature of Matthew Steckley in cursive script.

MATTHEW STECKLEY, Incorporator

A handwritten signature of Denice Gail Johnson in cursive script.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A handwritten signature of Matthew Steckley in cursive script.

Matthew Steckley, Registered Agent

A handwritten signature of Denice Gail Johnson in cursive script.

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