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SECRETARY OF STATE
TALLAHASSEF, FI OBINA

Jarold W. Regier Attorney at Law

3901 South Ocean Drive Suite 5E Hollywood, Florida 33019 Phone: (954) 275-6330 Fax: (954) 458-6400 regierfl@earthlink.net

September 27, 2004

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Sticks & Stones Studio, Inc.

Gentlemen & Ladies:

Enclosed are the following items:

- > Signed duplicate originals of the Articles of Incorporation of "Sticks & Stones Studio, Inc.", a Florida corporation;
- > Signed Certificate of Designation of Registered Agent/Registered Office; and
- ➤ Bank draft in the total amount of \$78.75 representing:

(i) Articles Filing Fee = \$35.00 (ii) Registered Agent Certificate = 35.00 (iii) Articles certified copy = 8.75 Total = \$78.75

Please file one original of the Articles of Incorporation in your records and return the other as a certified copy to me. Please telephone me at 954-275-6330 if you need anything further from me regarding the filing of these Articles.

Respectfully,

Copy via Email:

Hank Kolenda

ARTICLES OF INCORPORATION OF STICKS & STONES STUDIO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be "Sticks & Stones Studio, Inc.".

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1040 Southwest 92nd Avenue Plantation, Florida 33324

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of one dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Janis L. Kolenda 1040 Southwest 92nd Avenue Plantation, Florida 33324

ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation.

Janis L. Kolenda

1040 Southwest 92nd Avenue

Plantation, Florida 33324

The undersigned has executed these Articles of Incorporation on August 17, 2004.

anis L. Kolenda, Incorporator

Registered Agent/Registered Office

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, THE UNDERSIGNED FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Sticks & Stones Studio, Inc.
- 2. The name and the Florida street address of the registered agent and registered office are:

Janis L. Kolenda 1040 Southwest 92nd Avenue Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jarlis L. Kolenda, Registered Agent

Date: August 17, 2004

Filing Fee: \$35 for Designation of Registered Agent

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SECRETARY OF STATE