

# Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone

Fax Number

.. : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Art by Ken, Inc.

| Certificate of Status | I       |
|-----------------------|---------|
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Corporate Filing

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# ARTICLES OF INCORPORATION

# DIVISION OF CORPORATION: 04 OCT -8 AM 9: 17

# Article I. Name

The name of this Florida corporation is: Art by Ken, Inc.

#### Article II. Address

The Corporation's mailing address is: Art by Ken, Inc. 4916 Boxwood Circle Boynton Beach FL 33436

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ken Friedberg 4916 Boxwood Circle Boynton Beach FL 33436

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ken Friedberg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 8, 2004.

The undersigned incorporator executed these Articles of Incorporation on October 8, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Art by Ken, Inc.

# REGISTERED AGENT/OFFICE:

Ken Friedberg 4916 Boxwood Circle Boynton Beach FL 33436

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KEN FRIEDBERG

by D. Stoutt as attorney-in-fact

Date: October 8, 2004

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