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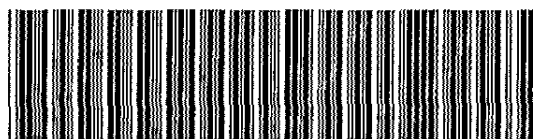
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LAW OFFICES OF  
**BRUCE M. BOUNDS**  
2655 SOUTH LeJEUNE ROAD, PH1D  
CORAL GABLES, FLORIDA 33134-5827

PHONE (305) 728-1300  
FAX (305) 728-1301

BRUCE M. BOUNDS  
ADMITTED, FLORIDA,  
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& DISTRICT OF COLUMBIA

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December 15, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Susan Stern Designs, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the proposed Articles of Incorporation for Susan Stern Designs, Inc. Please approve and file the original and certify the copy for us, and return it to us. Also enclosed is a certificate designating the Registered Agent for the corporation.

Also enclosed is a check payable to you for charges as follows:

Filing fee	\$ 35.00
Certified copy	\$ 8.75
Filing Registered Agent's Certificate	<u>\$ 35.00</u>
TOTAL:	\$78.75

Please let us know if anything further is required.

Very truly yours,

LAW OFFICES OF BRUCE M. BOUNDS

  
Bruce M. Bounds

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

04 DEC 20 AM 9:39

**OF**

**SUSAN STERN DESIGNS, INC.**

The undersigned, acting as incorporator of Susan Stern Designs, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is Susan Stern Designs, Inc.

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3635 South Douglas Road, Miami, FL 33133-6207.

## **ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

## **ARTICLE VI. PREEMPTIVE RIGHTS**

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right. A holder of common stock shall not have, solely because of his holdings of common stock, a right to purchase shares of preferred stock that may be issued.

A holder of preferred stock shall not have solely because of his holdings of preferred stock a right to purchase shares of any class that may be issued by the corporation.

#### **ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the initial office of the corporation is 2655 South LeJeune Road, PH-1D, Coral Gables, FL 33134-5827, and the name of the corporation's initial registered agent at that address is Bruce M. Bounds, Esquire.

#### **ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The name and street address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Susan Stern	3635 South Douglas Road Miami, FL 33133-6207

#### **ARTICLE IX. INCORPORATORS**

The name and street address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce M. Bounds, Esquire	2655 South LeJeune Road, PH-1D Coral Gables, FL 33134-5827

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate

existence begins.

#### **ARTICLE X. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by law adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE XI. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 2004.

  
BRUCE M. BOUNDS

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**


Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Susan Stern Designs, Inc.
2. The name and address of the registered agent and office is:

Bruce M. Bounds, Esquire  
2655 South LeJeune Road, PH-1D  
Coral Gables, FL 33134-5827  
(305) 728-1300

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Bruce M. Bounds, Registered Agent

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