

**Electronic Articles of Incorporation
For**

P05000012872
FILED
January 25, 2005
Sec. Of State
jshivers

ZUBIE DESIGN FL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZUBIE DESIGN FL, INC.

Article II

The principal place of business address:

6700 S FLORIDA AVENUE
STE 23
LAKELAND, FL. US 33813

The mailing address of the corporation is:

6700 S FLORIDA AVENUE
STE 23
LAKELAND, FL. US 33813

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LINDA H REEVES
6700 S FLORIDA AVENUE
STE 23
LAKELAND, FL. 33813

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA REEVES

Article VI

The name and address of the incorporator is:

LINDA REEVES
6700 S FLORIDA AVENUE, STE 23
LAKELAND, FL 33813

Incorporator Signature: LINDA REEVES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA H REEVES
6700 S FLORIDA AVENUE, STE 23
LAKELAND, FL. 33813 US

Title: VP
ELIZABETH A REEVES
129 WEST 74TH, #2C
NEW YORK, NY. 10023 US

Article VIII

The effective date for this corporation shall be:

01/25/2005