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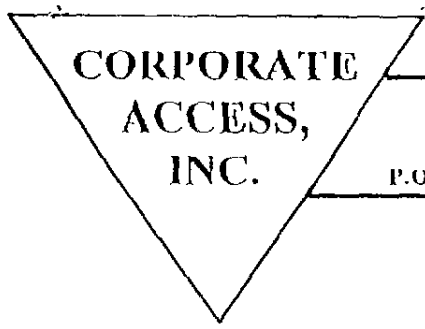
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ARTS

1.) De'Art Marketing Firm, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**DE'ART MARKETING FIRM, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation shall be: **DE'ART MARKETING FIRM, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 500 West Cypress Creek Road, Suite 440, Fort Lauderdale, Florida 33309.

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Lyndsey McCall, and the mailing address of its initial agent is: 500 West Cypress Creek Road, Suite 440, Fort Lauderdale, Florida 33309.

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

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## **ARTICLE VI**

### **DURATION**

*The duration of the corporation shall be perpetual.*

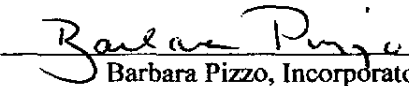
## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Lyndsey McCall, 500 West Cypress Creek Road, Suite 440, Fort Lauderdale, Florida 33309.

The undersigned incorporator has executed these Articles of Incorporation eighth day of February 2005.

  
Barbara Pizzo, Incorporator  
Corporate Consulting Ltd.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: DE'ART MARKETING FIRM, INC.

2. The name and address of the registered agent and office is:

LYNDSEY MCCALL  
(Name)

500 WEST CYPRESS CREEK ROAD, SUITE 440  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT LAUDERDALE, FLORIDA 33309  
(City/State/Zip)

*Having been named as registered agent 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.*

Lyndsey McCall  
(Print name)

Lyndsey McCall  
(Signature)

02-03-05

Date  
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