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(Requestor's Name)

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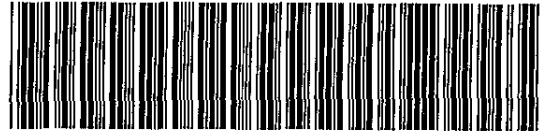
(Business Entity Name)

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CLERK OF STATE
DIVISION OF CORPORATIONS
05 MAY 23 AM 9:46

J. Shivers MAY 25 2005

TRANSMITTAL LETTER

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

SUBJECT: Licensing Management Associates, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Beverly Mullen
Name (Printed or typed)

3020 NE 32nd Avenue
Address

Fort Lauderdale, FL
City, State & Zip

954-565-8244
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY 23 AM 9:46

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Licensing Management Associates, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3020 N.E. 32nd Avenue, Suite 908
Fort Lauderdale, Fl. 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The management of licensing endeavors for designers

ARTICLE IV SHARES

The number of shares of stock is: 400

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James A. Mullen, President, 3020 NE 32 Ave, Fort Lauderdale, Fl 33308
Beverly J. Mullen, Secretary & Treasurer, 3020 NE 32 Ave, Ft. Lauderdale, Fl 33308
Jerome Pickman, Director, 2 Sutton Pl So., NY, NY 10022
Michael Wynn, Director, 419 East 57 Street, NY, NY 10022

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Beverly J. Mullen, 3020 NE 32 Ave, Fort Lauderdale, Fl 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beverly J. Mullen, 3020 NE 32 Ave, Fort Lauderdale, Fl 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Beverly J. Mullen
Signature/Registered Agent Beverly J. Mullen

05-19-05
Date

Beverly J. Mullen
Signature/Incorporator Beverly J. Mullen

05-19-05
Date

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