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Divisions & Corporations

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Division of Occupations

File Number : 155C 1265-0381

Frucht :

Account Name : LWWOEFCECEDEY KENTZ A. (BKRUWA) (PLC)

Account Number : 100090000115

Phone : (239) 597-3600

*Fax Number : (299) 577-6523

TELLO BUDAN PRODUCTIONS CORPORATION CONSOLIDATED P.A.**Deutsche Wirtschaftskammer - National Union**

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SECRETARY'S OFFICE
DEPARTMENT OF COMMERCE

DECEMBER 12 1964

ARTICLE III OF INCORPORATION

NAME

TO DO WITH NAME SALON, INC.

These undersigned hereby make, adopt and subscribe to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be TO DO WITH NAME SALON, INC.

ARTICLE II

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation shall be 2486 Central Expressway, #201, Naples, Florida 34109.

The mailing address of the Corporation shall be 2486 Central Expressway, #201, Naples, Florida 34109.

ARTICLE III

PURPOSE

The purpose of the Corporation is to organize and engage in all lawful purposes allowed by Florida Corporation.

ARTICLE IV

INFORMATION

This Corporation shall have as perpetual existence commencing from the filing of these Articles of Incorporation.

Prepared by:
Kenneth S. Kram, Esq.
Law Offices of Kenneth S. Kram, P.L.L.C.
3801 Bayview Drive, Suite 100
Naples, Florida 34108-3275
239 587-5300
Florida Bar No. 16983522

**ARTICLE IV
DIRECTIONS**

The shareholders of the Corporation shall be entitled to elect or reelect the directors. The number of directors constituting the Board of Directors of this Corporation shall be (1). The name and street address of the initial directors:

Douglas B. Beldin
2486 Orchard Bay Boulevard, #201
Naples, Florida 34109

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the Corporation's initial registered agent is DOUGLAS BELDIN. His address of the registered agent is 2486 Orchard Bay Boulevard, #201, Naples, Florida 34109.

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator is:

Douglas Beldin
2486 Orchard Bay Boulevard, #201
Naples, Florida 34109

**ARTICLE VIII
INDemnIFICATION**

This Corporation shall indemnify its officers, directors, employees, and agents for the expenses incurred by them.

I, JAMES W. S. W. H. B. E. I. O. F. I. (the incorporator), DOUBAS & E. J. A. N. O. C. I. have assigned to these articles of incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

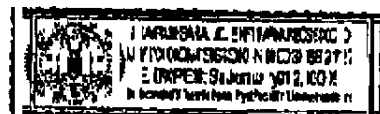
(Dated this 17 day of September, 2005)

[Signature]
Douglas E. J. A. N. O. C. I.

(STATE OF FLORIDA))
(COUNTY OF DALLAS)) ss

This foregoing instrument was acknowledged before me this 17th day of September, 2005, by DOUBAS & E. J. A. N. O. C. I., who is personally known to me and who produces evidence sufficient to identify him as the person whose name is subscribed to the foregoing instrument.

[Signature]
NOTARY PUBLIC
Commission Expires



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607, 608 and 609 of the Florida Business Corporation Act, the undersigned Corporation, organization or partnership known to the State of Florida, such as the following: State of Florida, hereby designating the registered office and registered agent in the State of Florida:

1. The name of the Corporation is: **THE FLORIDA STATE BOARD OF COMMERCE.**
2. The name and address of the registered agent and registered office of the Corporation is:

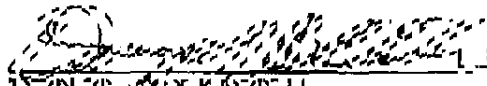
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Signature of the _____ (Date: _____) 0055.

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1000 130 130 130 130 130

REGISTERED AGENT ACCEPTANCE

I hereby do hereby acknowledge and accept the above named Agent as the designated Agent for the above named Corporation as the designated Agent for the above named Corporation, I hereby accept the appointment as a Registered Agent, and I agree to do so in full compliance with the provisions of the laws of the State of New York, and I agree to do so in full compliance with the provisions of the laws of the State of New York, and I agree to do so in full compliance with the provisions of the laws of the State of New York.

Date: 9-12-2002

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