

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

IRLYN CREATIVE CONCEPTS, INC.

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Certificate of Status	0
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## ARTICLES OF INCORPORATION

<u>OF</u>

## IRLYN CREATIVE CONCEPTS, INC.

## ARTICLE I - NAME

The name of this Corporation is IRLYN CREATIVE CONCEPTS, INC.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

3625 NW 82<sup>rd</sup> Avenue Doral, Florida 33166

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3625 N.W. 82nd Avenue, Suite 306, Mlami, Florida 33166 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Jessa T. Singer 3625 NW 82<sup>rd</sup> Avenue Doral, Florida 33166

Steven M. Lauer 2993 High Ridge Road Stamford, CT 06903

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jesse T. Singer:

3625 NW 82™ Avenue SUITE 306 MIAMI, FLORIDA 33186

**PCorporator** 

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#### CERTIFICATE OF REGISTERED AGENT

QΕ

## IRLYN CREATIVE CONCEPTS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That IRLYN CREATIVE CONCEPTS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Doral, County of Miami-Dade, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 2 day of Feb., 2009.

17.