

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: Active Designs, Inc

95 JAN 20 1995

DIVISION

C.C. FEE

DISBURSED

NAME

FIRM

ADDRESS

PHONE

Service: ☐ Top Priority ☐ Regular  
☐ One Day Service ☐ Two Day ServiceTo us via ☐ Return via ☐Matter No.: ☐ Express Mail No. ☐State Fee \$ ☐ Our \$ ☐

Capital Express

Am. Inc. File

Corp. Record Search

Ind. Partnership

Foreign Corp. File

(Cert. Copy)

Pt. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep.

FAX ( ) pgs.

## SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.THANK YOU  
from  
Your Capital ConnectionWALK-IN  
Will Pick Up 1:20 11:00

ARTICLES OF INCORPORATION  
OF  
LIVE DESIGNS, INC.

FILED  
95 JAN 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
NAME.

The name of the Corporation is: LIVE DESIGNS, INC.

ARTICLE II.  
DURATION.

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III.  
PURPOSE.

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

ARTICLE IV.  
PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is:

LIVE DESIGNS, INC.  
2269 S. UNIVERSITY DRIVE, SUITE 147  
DAVIE, FLORIDA 33324

ARTICLE V.  
CAPITAL STOCK.

The Corporation is authorized to issue ONE THOUSAND (1000) shares of .01 Dollar (\$) par value common stock, which shall be designated "Common Shares".

ARTICLE VI.  
INITIAL REGISTERED AGENT AND OFFICE.

The initial Registered Agent and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN, P.A.  
2424 N. FEDERAL HWY., SUITE 400  
BOCA RATON, FLORIDA 33431

ARTICLE VII.  
INCORPORATOR.

The person signing these Articles of Incorporation is:

LAWRENCE A. CAPLAN, ESQ.  
2424 N. FEDERAL HWY., SUITE 400  
BOCA RATON, FLORIDA 33431

ARTICLE VIII.  
POWERS.

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

ARTICLE IX.  
AMENDMENT.

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE X.  
DIRECTORS

The initial directors of the corporation shall be as follows:

WAYNE S. FALB  
5630 N.W. 80th TERRACE  
PARKLAND, FLORIDA

SALLY A. FALB  
5630 N.W. 80TH TERRACE  
PARKLAND, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE FOR SERVICE OF PROCESS**


In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

That LIVE DESIGNS, INC., desiring to organize or qualify under the laws of the State of Florida, has named LAWRENCE A. CAPLAN, P.A., located at 2424 N. FEDERAL HWY., SUITE 400, BOCA RATON, FLORIDA 33431, as its Registered Agent to accept service of process within the State of Florida.

  
\_\_\_\_\_  
LAWRENCE A. CAPLAN, Incorporator

JANUARY 17, 1995  
\_\_\_\_\_  
DATE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
LAWRENCE A. CAPLAN, Registered Agent

FILED  
95 JAN 20 AM 9:04  
SECRET  
CLERK OF STATE  
TALLAH  
SEE FLORIDA

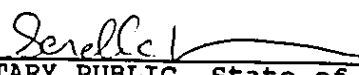
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17TH day of January, 1995.

  
\_\_\_\_\_  
LAWRENCE A. CAPLAN, Incorporator

STATE OF FLORIDA :  
: ss:  
COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County, Florida, this 17TH day of January 17, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



OFFICIAL SEAL  
SERELLA FELDMAN  
My Commission Expires  
Aug. 17, 1996  
Comm. No. CC 222100

# P95000005072

AUG-22-95 TUE 12:33 PM

TERESA95 FLORIDA DIVISION OF CORPORATIONS  
10:32 AM PUBLIC ACCESS SYSTEM (((H95000008922))) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H95000008922))) DOCUMENT TYPE: BASIC AMENDMENT NAME: LIVE DESIGNS,  
INC. FAX AUDIT NUMBER: H95000008922 CURRENT STATUS: REQUESTED DATE  
REQUESTED: 08/14/1995 TIME REQUESTED: 10:32:27 CERTIFIED COPIES: 0  
CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1 METHOD OF DELIVERY:  
MAIL ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072720000101 Note:  
Please print this page and use it as a cover sheet when submitting documents to  
the Division of Corporations. Your document cannot be processed without the  
information contained on this page. Remember to type the Fax Audit number on  
the top and bottom of all pages of the document. (((H95000008922))) \*\* ENTER  
'M' FOR MENU. \*\*

*How for pick up*

*CO of Amend. Misc.*

*Linda*

FLORIDA DIVISION OF CORPORATIONS

95 AUG 22 PM 2:57

RECEIVED

FILED  
95 AUG 22 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 14, 1995

LIVE DESIGNS, INC.  
2269 S UNIVERSITY DR  
SUITE 147  
DAVIE, FL 33324

SUBJECT: LIVE DESIGNS, INC.  
Ref. Number: P95000005072

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Please give the date that the amendment was adopted by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist  
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX Aud. #: H95000008922  
Letter Number: 895A00038007

August 21, 1995

LIVE DESIGNS, INC.  
2269 S UNIVERSITY DR  
SUITE 147  
DAVIE, FL 33324

SUBJECT: LIVE DESIGNS, INC.  
REF: P95000005072

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please give the date the amendment was adopted by the shareholders.

If you have any questions concerning the filing of your document, please call (904) 467-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H95000008922  
Letter Number: 995A00039107

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida  
32314



AUG-22-95 TUE 12:33 PM

H95000007982

FILED  
95 AUG 22 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LIVE DESIGNS, INC.

1. The name of the corporation is LIVE DESIGNS, INC. filed January 20, 1995, bearing Document Number P95000005072.

2. The Articles of Incorporation of the Corporation is/are amended to read as follows:

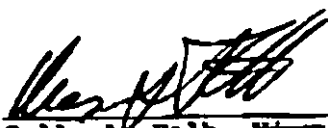
ARTICLE V  
CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1000) shares of 1.00 Dollar (\$) par value common stock, which shall be designated "Common Shares".

3. This amendment was recommended by the board of directors to the Corporation's shareholders on April 24, 1995.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval. DATE OF ADOPTION 4/24/95

IN WITNESS WHEREOF, ~~Walter S.~~ Walter S. Falb, Vice-President, has caused these Articles of Amendment to be executed on this 24th day of ~~April~~ June, 1995

By:   
Walter S. Falb, Vice-President  
Walter S.

H95000007982

PREPARED BY:  
LAWRENCE A. CAPLAN, P.A.  
2424 N. FEDERAL HWY., SUITE 400  
BOCA RATON, FL 33431  
407-750-3974  
FL BAR # 400531