

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

P95000045573

June 2, 1995

Secretary of State
State of Florida
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Re: REFLEX DESIGN, INC.

200001507772
-06/07/95--01090--025
****122.50 ****122.50

Gentlemen:

Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of Reflex Design, Inc.
2. Our check in the amount of \$122.50 in payment of the following:
 - (a) filing fee in the amount of \$35.00;
 - (b) certified copy in the amount of \$52.50; and
 - (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

JUN 13 1995 BSB

Very truly yours,

BERGER & DAVIS, P.A.

Laz L. Schneider
Laz L. Schneider

LLS:mw

Enclosure

FILED
95 JUN -6 AM 11:12
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REFLEX DESIGN, INC.

FILED
95 JUN -6 AM 11:12

TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:
REFLEX DESIGN, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 7501 West Oakland Park Boulevard, Suite 201, Ft. Lauderdale, Florida 33319.

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 100 Northeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Laz L. Schneider.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Leao Wang

7501 West Oakland Park Boulevard
Suite 201
Ft. Lauderdale, FL 33319

ARTICLE X

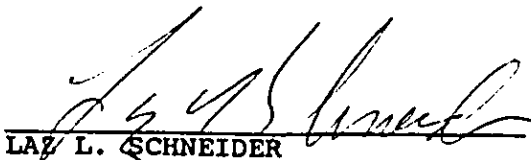
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:


Laz L. Schneider

100 N. E. 3 Avenue, Suite 400
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 2nd day of June, 1995.


LAZ L. SCHNEIDER

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


LAZ L. SCHNEIDER

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of June, 1995 by LAZ L. SCHNEIDER, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

Sign: Maia Walten

Print: Maia Walten

My Commission Expires:

(SEAL)

