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FILED  
96 JAN 19 AM 10:12  
TALLAHASSEE, FLORIDA

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January 17, 1996

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\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
New Filings Section  
Post Office Box 6327  
Tallahassee, FL 32314

Re: *Tutt Design Group, Inc.*  
Our File Number: 80024.002

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation which we ask that you file. Also enclosed is our check in the amount of \$122.50 which represents the fee for same. Kindly provide us with a certified copy of the Articles.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
M. GLENN CURRAN, III, P.A.

MGC/pc  
Enclosure

F. CHESSEY JAN 24 1996

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**ARTICLES OF INCORPORATION  
OF**

***Tutt Design Group, Inc.***  
(A FLORIDA CORPORATION)

FILED  
96 JAN 19 AM 10:12  
TALLAHASSEE, FLORIDA

*The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:*

**ARTICLE I**  
**NAME**

The name and address of the Corporation is:

**Tutt Design Group, Inc.**  
42 La Gorce Circle  
Miami Beach, FL 33141

**ARTICLE II**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred shares of One Dollar par value Common Stock.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of the Corporation is J. Wallace Tutt, III, 42 La Gorce Circle, Miami Beach, FL 33141.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two director(s) to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director(s) of the Corporation is/are:

PRESIDENT: J. Wallace Tutt, III  
and 42 La Gorce Circle  
TREASURER: Miami Beach, FL 33141

VICE PRESIDENT: Janet Bussell  
and 1540 Northeast 108<sup>th</sup> Street  
SECRETARY: Miami, FL 33161

DIRECTOR ONLY: Carmen Crucet  
1610 Euclid Avenue  
Apartment 8  
Miami Beach, FL 33139

**ARTICLE VI**  
**INCORPORATOR**

The name and address of each incorporator is:

J. Wallace Tutt, III  
42 La Gorce Circle  
Miami Beach, FL 33141

**ARTICLE VII**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of December, 1995.

J. Wallace Tutt, III  
J. Wallace Tutt, III, Incorporator  
FILED  
95 JAN 19 AM 10:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1995, by J. Wallace Tutt, III, who was personally known to me or who has produced personally known to me as identification and who did take an oath.

H. Delgado  
(signature of officer taking acknowledgement)



H DELGADO  
My Commission CC441888  
Expires Feb. 23, 1998  
Bonded by ABE  
800-692-8878

{SEAL}

H. DELGADO  
(printed name of officer taking acknowledgement)

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of this corporation as made in the foregoing Articles of Incorporation.

DATE: 12/22/95

BY: J. Wallace Tutt, III  
J. Wallace Tutt, III, Registered Agent