CURRAN & CURRAN

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January 17, 1996

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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.

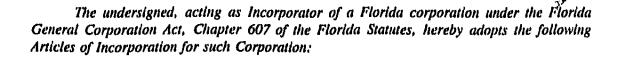
Very truly yours,

M. GLENN CURRAN, III, P.A.

MGC/pc Enclosure

ARTICLES OF INCORPORATION OF

Tutt Design Group, Inc.
(A FLORIDA CORPORATION)



ARTICLE I

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 <u>INITIAL REGISTERED OFFICE AND AGENT</u>

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 108th Street

SECRETARY:

Miami, FL 33161

DIRECTOR ONLY: Carmen Crucet

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 <u>AMENDMENTS</u>

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 day of December, 1995.

Wallace Tutt, III, Incorporator 1995.

STATE OF FLORIDA

COUNTY OF BROWARD

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

HOBIGADO (Signature of officer taking acknowledgement)

HOBIGADO (SEAL)

(printed name of officer taking acknowledgement)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

made in the foregoing Articles of Incorporation.

I hereby accept the appointment as the initial Registered Agent of this corporation as