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5/29/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LINDA FLUG DESIGN, INC.

FAX AUDIT NUMBER: H96000007508

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/29/1996

TIME REQUESTED: 10:13:37

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DIVISION OF CORPORATIONS

FILED
96 JUN -4 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

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ARTICLES OF INCORPORATION**OF****LINDA FLUG DESIGN, INC.****FILED**
96 JUN -4 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

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

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 12022 Classic Drive, Coral Springs, Florida 33071.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

H96000007508

ROBIN C. CAMPBELL, ESQ., #327931
ATLAS, PEARLMAN, TROP & BORKSON, PC
200 E. Las Olas Blvd., Ste. 1900
Ft. Lauderdale, Florida 33301
(954) 766-7843

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ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time the maximum number of One Thousand (1,000) shares of Common Stock having a par value of \$.001 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

South Florida Registered Agents, Inc.
c/o Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, FL 33301

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

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ARTICLE VIII
INITIAL DIRECTORS

The name and address of the Initial Director of this Corporation is:

Linda Flug
12022 Classic Drive
Coral Springs, Florida 33071

The person named as Initial Director shall hold office for the first year of existence of this Corporation, or until her successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Robin C. Campbell, Esq., 200 East Las Olas Blvd., Ste. 1900, Ft. Lauderdale, Florida 33301.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

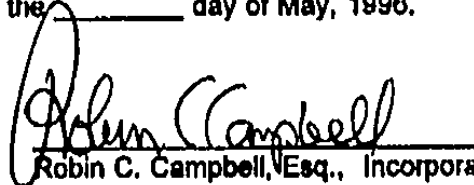
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ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the _____ day of May, 1998.


Robin C. Campbell, Esq., Incorporator

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

LINDA FLUG DESIGN, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 12022 Classic Drive, Coral Springs, Florida 33071, has named South Florida Registered Agents, Inc., whose address is c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, FL 33301 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SOUTH FLORIDA REGISTERED AGENTS, INC.,
a Florida corporation

By: 

Kathy Rasler, President

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96 JUN -4 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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