COCCIONAL THU 10:00 PAX 601 688 6677 DIVISION OF CORPORATIONS 2002 PUBLIC ACCESS SYSTEM och))) RESCTRONIC FILING COVER TO: BLACKFORD CHERRY MARY PHONE: (407) 650-0728 FAX: (407) 655-5677 (((**#**30000000299))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: PRODIGIOUS DESIGN INTERNATIONAL, INC. FAX AUDIT NUMBER: H96000003299 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/13/1996 TIME REQUESTED: 12:34:45 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076117000420 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. (((H96000008299))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

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## ARTICLES OF INCORPORATION

OF

## PRODIGIOUS DESIGN INTERNATIONAL, INC.

Article I

Name

The name of the corporation is PRODIGIOUS DESIGN INTERNATIONAL, INC.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

4425 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

The mailing address of this corporation shall be:

4425 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Michael V. Mitrione, Esq. (FL Bar No. 0294551) Gunstor, Yoakley, Valdes-Fauli & Stewart, P.A. 777 S. Flagler Drive, Suite 500 East West Palm Beach, Florida 33401 (561) 655-1980 H96000008299

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## Article V

#### Canital Stock

The corporation is authorized to issue ten thousand (10,000) shares of (\$.01) par value per share common stock.

#### Article VI

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4425 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of the initial registered agent of this corporation at the address is Young Sook P. Song. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

#### Article VII

## Initial Board of Directors

The corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are listed below:

Ji-Ang Song

4425 Beacon Circle, Suite 100

West Palm Beach, Florida 33407

Young Sook P. Song

4425 Beacon Circle, Suite 100 West Palm Beach, Florida 33047

Christopher M. Jones

4425 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Kenneth Cheng

4425 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

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## Article VIII

## Incorporator

The name and address of the person signing those Articles is:

Michael V. Mitrione

777 South Flagler Drive, Suite 500 East West Palm Reach, Florida 33401

## Article IX

## Poyera

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### Article X

## Intermification

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be

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entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

## Article XI

## Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## Article XII

## **Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Michael V. Mitrione, Incorporator

DATED: June 13, 1996

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for PRODIGIOUS DESIGN INTERNATIONAL, INC., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, thereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

I-Ang Song

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## **AEKIDAYIT**

State of	i florida )	
COUNTY	OF PALM BBACH )	·
1,	My name to KENNETH CHE	ENG, I am over the age of 16 and have personal knowledge
of the fauta	set forth hersin:	2 Water Water Bu
2,	I was the President of PRODI	IGIOUS DESIGN INTERNATIONAL, INC., a Florida
corporation		noipal office was located in West Palm Boach, Florida.
3.		issolving the corporation were filed on Mey 7, 1996.
4.	I hereby state that I have no intention of revoking the dissolution for the corporation and	
rclease the u		DESIGN INTERNATIONAL, INC.
FURT	Ther appiant sayeth nau	WENNITH CHEM
STATE OF E	FLORIDA )  P PALM BEACH )	
June		o, subscribed and acknowledged before me the Tay of consulty known to me or who has produced
	as identification and w	who did take an oath.
NOTARY P	ICIAL NOTARY SEAL ORALIA F VALDES PUBLIC STATE OF FLORIDA MESION NO. CC460293 IMISSION EXP. MAY 7,1999	NOTARY PUBLIC  Print Name: Covacia F. Vacces

My Commission Expires:

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