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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOUNTY DESTON GROUP BY RICHARD HORNHACHEL CO.

PAX AUDIT NUMBER: H96000008733

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Articles of Incorporation
of
Bounty Design Group by Richard Hornbacher Co.

Article I. Name

The name of this Florida corporation is:
Bounty Design Group by Richard Hornbacher Co.

Article II. Address

The mailing address of the Corporation is:
Bounty Design Group by Richard Hornbacher Co.
1535 SE 17th Street, Suite 201
Ft. Lauderdale FL 33316

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jennifer Mae Hoberman
Jennifer Mae Hoberman, Esq.
3530 Mystic Pointe Drive, Suite 2211
Miami FL 33180

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Jennifer Mae Hoberman FL Bar Member 857459
Jennifer Mae Hoberman, Esq.
3530 Mystic Pointe Drive, Suite 2211
Miami FL 33180
305-935-0360 • Fax 305-935-0411

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ian R. Pinniger

Article VI. Incorporator

The name and address of the incorporator is:

Jennifer Mae Hoberman
Jennifer Mae Hoberman, Esq.
3530 Mystic Pointe Drive, Suite 2211
Miami FL 33180

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 21, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 19, 1996


JENNIFER MAE HOBERMAN
by J.P. Mata as attorney-in-fact

Jennifer Mae Hoberman FL Bar Member 857459
Jennifer Mae Hoberman, Esq.
3530 Mystic Pointe Drive, Suite 2211
Miami FL 33180
305-935-0360 • Fax 305-935-0411

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Bounty Design Group by Richard Hornbacher Co.

REGISTERED AGENT:

Jennifer Mae Hoberman

Jennifer Mae Hoberman, Esq.

3530 Mystic Pointe Drive, Suite 2211

Miami FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JENNIFER MAE HOBERMAN
by J.P. Mata as attorney-in-fact

Date: 6/21/96

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TALLAHASSEE, FLORIDA

Jennifer Mae Hoberman FL Bar Member 857459
Jennifer Mae Hoberman, Esq.
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