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Yvonne G. Grassie, F.A.  
Law Office  
2597 Trapp Ave.  
Coconut Grove, Florida 33133  
305-285-0707

FILED

96 NOV 12 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 7, 1996

Florida Secretary of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

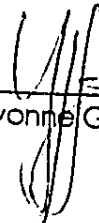
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Dear Sir/Madam:

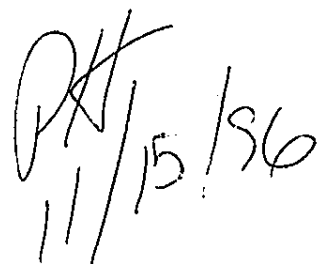
I have enclosed for filing, two originals of the Articles of Incorporation for Eclectic Design, Inc. along with a check in the amount of \$122.50 for the filing fee. Please file the Articles, certify one copy and return it in the enclosed self addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

  
\_\_\_\_\_  
Yvonne G. Grassie, Esq.

encl.

  
11/15/96

# ARTICLES OF INCORPORATION OF ECLECTIC DESIGN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

## ARTICLE ONE NAME

The name of the corporation is Eclectic Design, Inc. (the "Corporation").

## ARTICLE TWO PURPOSE

The purposes for which the Corporation is organized are as follows:

1. To engage generally in the business of a corporation as the same is now or hereafter defined by statute, rule or regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
2. To engage in such other business as may be authorized or permitted by Chapter 607 of the Florida Statutes.

## ARTICLE THREE PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 2597 Trapp Avenue, Miami, Florida, 33133.

## ARTICLE FOUR REGISTERED AGENT

The registered agent for the Corporation shall be Yvonne G. Grassie, 2597 Trapp Avenue, Miami, Florida, 33133.

## ARTICLE FIVE DIRECTORS

The Corporation shall initially have one director, which number may be increased pursuant to the bylaws of the Corporation but shall never be fewer than one. The initial director shall be Yvonne G. Grassie, 2597 Trapp Avenue, Miami, FL 33133.

**ARTICLE SIX  
STOCK**

The aggregate number of shares of stock which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE SEVEN  
INITIAL CAPITAL**

The amount of stated capital with which the Corporation shall begin business is Ten Dollars (\$10.00).

**ARTICLE EIGHT  
DURATION**

The duration of the Corporation shall be perpetual.

In witness whereof, the undersigned has executed these Articles of Incorporation this 7th day of November, 1996.

By:   
Yvonne G. Grassie  
Incorporator

I accept my position as registered agent.

By:   
Yvonne G. Grassie  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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