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FLORIDA DIVISION OF CORPORATIONS

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((H96000017462 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-. CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HOPE LANE DESIGN, INC.

AUDIT NUMBER.....H96000017462

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/12/96 17:23
THU 10:30 HOPE LANE DESIGN

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation shall be: **Hope Lane Design, Inc.**

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
**121 Crandon Blvd, Suite 359
Key Biscayne, FL 33149**

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ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

**Hope Lane
121 Crandon Blvd. #359, Key Biscayne FL 33149**

Prepared by: Hope Lane Design, Inc.
121 Crandon Blvd.
Suite 359
Key Biscayne, FL 33149
(305) 361-0481

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HOPE LANE DESIGN

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hope Lane
121 Crandon Blvd. #359, Key Biscayne, FL 33149

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of December, 19 96.

Hope Lane
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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THU 12:18 HOPE LANE DESIGN

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Hope Lane Design, Inc.

2. The name and address of the registered agent and office is:

Hope Lane

(NAME)

121 Crandon Blvd. Suite 359

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Key BISCAYNE FL 33149

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hope Lane

(SIGNATURE)

12/11/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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