22201036 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 210685 81294A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: January 6, 1997

ORDER TIME : 9:06 AM

ORDER NO. : 210685-005

500002046575--8 -01/06/97--01026--015 *****70.00 *****70.00

CUSTOMER NO: 81294A

CUSTOMER: Layne Verebay, Esq

FREEDMAN & VEREBAY, P.A.

190 N.e. 199th St., Suite 204

N. Miami Beach, FL 33179

DOMESTIC FILING

NAME:

LISA DOYLE CREATIVE SERVICES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

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JAN -6

ARTICLES OF INCORPORATION OF LISA DOYLE CREATIVE SERVICES, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: LISA DOYLE CREATIVE SERVICES, INC.



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ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

20 Island Avenue Suite 1209 Miami Beach, FL 33139

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY
190 N.E. 199th Street
Suite 204
North Miami, Florida 33179

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

LISA DOYLE 20 Island Avenue, Suite 1209 Miami Beach, FL 33139

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

LISA DOYLE 20 Island Avenue, Suite 1209 Miami Beach, FL 33139

Treasurer:

LISA DOYLE 20 Island Avenue, Suite 1209 Miami Beach, FL 33139

Secretary:

LISA DOYLE 20 Island Avenue, Suite 1209 Miami Beach, FL 33139

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

LISA DOYLB
20 Island Avenue
Suite 1209
Miami Beach, FL 33139

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of January, 1997.

LISA DOYLE, President, Treasurer Secretary, and Incorporator

STATE OF FLORIDA)

SS
COUNTY OF DADE)

I HERBBY CERTIFY that before me, the undersigned authority, personally appeared LISA DOYLE, to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this <u>3rd</u> day of <u>January</u>, 1997.

NOTARY DUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL LAYNE VEREBAY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC284417 MY COMMISSION EXP. MAY 5,1997

ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR LISA DOYLE CREATIVE SERVICES, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

190 N.E. 199th Street Suite 204 North Miami, Florida 33179

ACCEPTED this 3rd day of January, 1997.

LAYNE VEREBAY

FILED 97 JAN -6 PH 3 00 SECHELAHASSEE, FLORIDA