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FLORIDA INCORPORATORS INC.

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305) 350-5221

ACCT#: 075350000473

FAX #: (305) 350-9148

NAME: BRAND X DESIGN, INC.
AUDIT NUMBER.....H97000004379
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A..
CERT. OF STATUS..0 PAGES..... 3
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ARTICLES OF INCORPORATION
OF
BRAND X DESIGN, INC.

FILED
97 MAR 20 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **BRAND X DESIGN, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is **THREE (3)** and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

**GERARD DELANEY
1509 S.W. 1ST STREET #1
FORT LAUDERDALE, FL 33312**

**JOHN THEODORE LACZ
2840 SOMERSET DRIVE #418
FORT LAUDERDALE, FL 33311**

**SERGIO ANTHONY PINON
2041 WINNERS CIRCLE
NORTH LAUDERDALE, FL 333068**

SEVENTH: The name and address of the incorporator is:

**GERARD DELANEY
1509 S.W. 1ST STREET #1
FORT LAUDERDALE, FL 33312**

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MAR 19 '97 14:37 JUS DA FAX MON

FL INCORPORATORS INC
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FL INCORPORATORS INC

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

GERARD DELANEY
2840 SOMERSET DRIVE #418
FORT LAUDERDALE, FL 33311

NINTH: The principal office of the corporation is:

BRAND X DESIGN, INC.
2840 SOMERSET DRIVE #418
FORT LAUDERDALE, FL 33311

DATED: March 17, 1997


GERARD DELANEY
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


GERARD DELANEY

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