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TO:	DIVISION OF CORPORATIONS	FAX #: (904)922-4001
FROM:	CORPORATE CREATIONS INTERNATIONAL INC. CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686	ACCT#: 073171003004 FAX #: (305)672-9110
NAME :	NAME: SERIOUS BUSINESS INC. AUDIT NUMBERH97000005715 DOC TYPEFLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS1 PAGES 4 CERT. COPIES0 DEL.METHOD FAX EST.CHARGE \$78.75 NOTE: FLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT	
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PAGE 82

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# **ARTICLES OF INCORPORATION**

### Article I. Name

The name of this Florida corporation is: Serious Business Inc.

## Article II. Address

The mailing address of the Corporation is: Serious Business Inc. 325 Miami Lane Kissimmee FL 34759

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: William Clark 325 Miami Lane Kissimmee FL 34759

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William Clark Richard Daley Stephen Coore

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. 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 applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 8, 1997

The undersigned incorporator executed these Articles of Incorporation on April 8, 1997

Corporate Creations International Inc.

By:\_

Kara O'Donnell Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

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PAGE 04

H9700005715

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Serious Business Inc.

REGISTERED AGENT/OFFICE: William Clark 325 Miami Lane Kissimmee FL 34759

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.

William Clark by K. O'Donnell as attorney-in-fact

Date: April 8, 1997

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

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