P97000043644

William Copoloff 2030 S. Ocean Drive, Suite 2104 Hallandale, FL 33309

April 18, 1997

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314 97 MAY 14 PH 2: 26
TALLANASSEE, FLORIDA

4 900002153569--6 -04/24/97--01055--010 ****122.50 ****122.50

Enclosed please find two copies of an application for a corporation for B. C. DESIGN, INC. as well as a check for \$122.50 to cover the charge.

Please return the registered corporation certificate to:

William Copoloff 2030 S. Ocean Drive, Suite 2104 Hallandale, FL 33309

Thank you.

Sincerely,

William Copoloff

MAY 1 0 1997.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

WILLIAM COPOLOFF 2030 S OCEAN DR STE 2104 HALLANDALE, FL 33309

SUBJECT: B.C. DESIGN, INC. Ref. Number: W97000009761

We have received your document for B.C. DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 697A00021852

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ARTICLES OF INCORPORATION

OF

PHE ONE DESIGN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws if the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B. C. DESIGN, INC. PAGE ONE DESIGN, INC.

The principal place of business of this corporation shall be 2030 S. Ocean Drive, Suite 2104, Hallandale, Florida 33309.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2030 S. Ocean Drive, Suite 2104, Hallandale, Florida 33309, and the name of the initial registered agent of the corporation at that address is William Copoloff.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

• This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William Copoloff 2030 S. Ocean Drive, Suite 2104 Hallandale, FL 33309

IN WITNESS WHEREOF, the undersigned William Copoloff accepts the responsibilities of being the registered agent for the above named corporation and hereunto set her hand on this vertical day of April, 1997.

William Copolof

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \(\frac{1}{8} \) day of April, 1997, by William Copoloff.

Notary Public, State of Florida at Large

My Commission Expires:

DOROTHY C. MAXWELL.
MY COMMISSION # CC 626449
EXPIRES: March 4, 2001
loaded Thru Notacy Public Underwriters

Registered Agent:

IN WITNESS WHEREOF, the undersigned William Copoloff, 2030 S. Ocean Drive, Suite 2104, Hallandale, Florida 33309, accepts the responsibilities of being the registered agent for the above named corporation and hereto set her hand on this day of April, 1997.

William Copoloff - Registered Agen

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of April, 1997 by William Copoloff.

Notary Public State of Florida at Large

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William Copoloff 2030 S. Ocean Drive, Suite 2104 Hallandale, FL 33309

IN WITNESS WHEREOF, the undersigned William Copoloff accepts the responsibilities of being the registered agent for the above named corporation and hereunto set her hand on this 18 day of April, 1997.

William Copoloff

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8 day of April, 1997, by William

Notary Public, State of Florida at Large

My Commission Expires:

DOROTHY C. MAXWELL
MY COMMISSION # CC 626449
EXPIRES: March 4, 2001
Ended Thru Notey Public Underwitten

Presented 10 PHAY IN PH

Registered Agent:

IN WITNESS WHEREOF, the undersigned, William Copoloff, 2030 S. Ocean Drive, Suite 2104, Hallandale, Florida 33309, accepts the responsibilities of being the registered agent for the above named corporation and hereto set her hand on this day of April, 1997.

William Copoloff - Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this $\frac{77}{8}$ day of April, 1997 by William

Notary Public, State of Florida attlement

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