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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/15/97--01107--001  
\*\*\*\*\*78.76 \*\*\*\*\*78.76

SUBJECT: Studio M, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

\$78.75, Filing Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Margie Laviña  
8005 Lake Drive, #113  
Miami, FL 33166  
Telephone: (305) 718-8408  
Fax: (305) 513-8597  
E-mail: studiominc@aol.com

FILED  
97 MAY 15 PM 2:53  
SECRET/DO  
TALLAHASSEE, FLORIDA

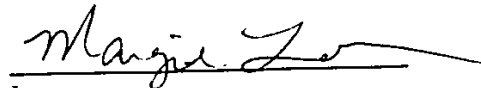
1206/15  
5/19/97

## ARTICLE OF INCORPORATION

97 MAY 15 PM 2:53  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

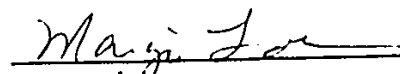
1. The name of the corporation shall be: **Studio M, Inc.**
2. The mailing address of the corporation is: **8005 Lake Drive, #113, Miami, FL 33166**
3. The purpose of the corporation is to provide graphic design services
4. The corporation shall have the authority to issue 1,000 shares of stock.
5. The registered agent of the corporation is **Margie Laviña** and the registered street address is **8005 Lake Drive, #113, Miami, FL 33166.**
6. The initial Board of Directors shall have 1 member whose name and address is as follows:  
**Margie Laviña      8005 Lake Drive, #113, Miami, Florida 33166**  
  
The number of directors may be raised or lowered by amendment of the by laws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is **Margie Laviña** whose street address is **8005 Lake Drive, #113, Miami, FL 33166.**

Dated: 5/12/97

  
Incorporator

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 am familiar with and accept the obligation of my position as registered agent

Dated: 5/12/97

  
Registered Agent