



THE UNITED STATES  
CORPORATION  
COMPANY

P97000056862

ACCOUNT NO. : 072100000032

REFERENCE : 444873 80987A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 27, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 444873-005

CUSTOMER NO: 80987A

CUSTOMER: Fred M. Phelan, Jr., Esq  
FRED M. PHELAN, JR., ESQ

Suite 108a  
725 N. Ala  
Jupiter, FL 33477

100002224761--2  
-06/27/97-01048-024  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: OLD WORLD DESIGNS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
97 JUN 27 PM 1:54  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
97 JUN 27 AM 11:29  
DIVISION OF CORPORATION

84 JUN 27 1997

**FRED M. PHELAN, JR.**

ATTORNEY AT LAW  
725 NORTH A1A, SUITE A-108  
JUPITER, FLORIDA 33477

MEMBER FLORIDA  
AND NEW JERSEY BAR

TELEPHONE / FAX  
(407) 747-9272

June 26, 1997


Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Old World Designs, Inc.  
incorporation

Enclosed please find the original and one copy of the  
Articles of Incorporation, together with a check in the  
amount of \$ 122.50 representing the filing fee, fee for  
registered agent designation, and certified copy of  
Articles of Incorporation

Your attention is appreciated.

Very truly yours,

  
Fred M. Phelan Jr.

EAGLE-A

Trojan Bond

25/100000 FIBER

**ARTICLES OF INCORPORATION**

**OF**

**OLD WORLD DESIGNS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**FILED**  
97 JUN 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: OLD WORLD DESIGNS, INC.

The principal place of business of this corporation shall be:  
1100 East Indiantown Road, #101, Jupiter Florida 33477

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1,000) Common Stock No Par Value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARCEL CHARTIER  
1100 East Indiantown Road # 101  
Jupiter, Florida 33477

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

MARCEL CHARTIER  
1100 East Indiantown Road #101  
Jupiter, Florida 33477

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 25th day of June, 1997

Signature(s) of Incorporator(s)

Marcel Chartier  
MARCEL CHARTIER

STATE OF Florida  
COUNTY OF Palm Beach

THE FOREGOING Instrument was acknowledged and sworn to before me this 25th day of June, 1997, by MARCEL CHARTIER  
(Name of Incorporator)  
of OLD WORLD DESIGNS, INC.  
(Name of Corporation)

Notary Public

Fred M. Phelan Jr.  
My Commission Expires: November 21, 2000



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OLD WORLD DESIGNS, INC.  
\_\_\_\_\_
2. The name and address of the registered agent and office is: MARCEL CHARTIER  
1100 East Indiantown Road, #101  
(P.O. BOX NOT ACCEPTABLE)  
Jupiter, Florida 33477  
(CITY/STATE/ZIP)

SIGNATURE *Marcel Chartier*  
(corporate officer)

TITLE President

DATE June 25, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Marcel Chartier*

DATE June 25, 1997

REGISTERED AGENT FILING FEE: \$ .00