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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ISHAI CREATIVE GROUP, INC.

AUDIT NUMBER...... H97000014598

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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### ARTICLES OF INCORPORATION OF ISHAI CREATIVE GROUP, INC.

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

#### ARTICLE !

The name of the corporation shall be Ishal Creative Group, Inc.

#### ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

# HASSEE, FLORIDA

#### ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is One Hundred Thousand (100,000) shares. All such shares shall be of a single class, designated as common. The par value for each such common share shall be ten cents (\$.10).

#### ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

Prepared by: Kevin C. Ambler 111 E. Madison St.

Ste 1100 Tampa, Fl 33602 (813) 275-9100

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#### **ARTICLE V**

The corporation elects to have preemptive rights.

#### **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### **ARTICLE VIII**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### **ARTICLE IX**

The number of directors of the corporation shall be fixed by the bytaws of the corporation. The initial board of directors shall consist of two (2) directors whose name and addresses are as follows:

Lorenzo C. Robertson 709 E. Caracas St. Tampa, FL 33603

J. Ricc Rollins, II 709 E. Caracas St. Tampa, FL 33603

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#### ARTICLEX

The initial registered agent of the corporation is Lorenzo C. Robertson. The street address of the corporation's initial registered office is 709 E. Caracas St., Tampa, FL 33603.

#### **ARTICLE XI**

The principal place of business and mailing address of this corporation shall be: 709 E. Caracas St., Tampa, FL 33603

#### **ARTICLE XII**

The name and address of the incorporator(s) to these Article of Incorporation are:

Lorenzo C. Robertson 709 E. Caracas St. Tampa, FL 33603

J. Ricc Rollins, II 709 E. Caracas St. Tampa, FL 33603

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of September, 1997.

Lorenzo C Robertson, Incorporator

Ricc Rolling, II, Incorporator

STATE OF FLORIDA	)	
COUNTY OF HILLSBOROUGH	) ss. )	
Subscribed and sworn to before this 3 day of Suptember 1997, by J. RICC ROLLINS, II, who is personally known to me [er who has produced es Identification], and did not take an oath.		
KEVIN C. AMBI Notary Public, State of F My Comm. empires July 2: No. CC 462815 Bonded Thru thiffulal Mirtary: 1-(800) 723-0121	Notary Public	
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	) ) ss.	
Subscribed and sworn to before this 3° day of		
KEVIN C. AMB Notary Public, State of My Comm. explies July 2 No. CC 492815 Bondood Thru Mirtus Menu 1-(800) 723-0121	Notary Public	

## CONSENT TO SERVE AS REGISTERED AGENT FOR ISHAI CREATIVE GROUP, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: September 3, 1997	97 54.1 7A!.1
Lorenza C. Robertson	SEP -4 PH AHASSEE, FI
STATE OF FLORIDA )	98.
) ss. COUNTY OF HILLSBOROUGH )	39 DA
LORENZO C. ROBERTSON, who is person	day of System 1997, by nally known to me [or who has produced
KEVIN C. AMBLER Notary Public, State of Florido	K-C.ALC
Ay Comm explies July 23, 1999 No. CC 482815 Bonded Try stricts Meany Service 1-(800) 723-0121	Notary Public Name:
	(Typed or Printed)
(Notary Seal)	Commission No.:
	My Commission Expires:

#### **CONSENT OF INCORPORATORS**

The undersigned, being all of the incorporators of Ishai Creative Group, Inc., do hereby consent to the following persons being elected as the initial directors of Ishai Creative Group, Inc.:

Lorenzo C. Robertson J. Ricc Rollins, II

A meeting of the initial directors is hereby called for 1:00 p.m., at the Law Offices of Kevin C. Ambler, P.A., on Wednesday, September 10, 1997 to complete the organization of the corporation.

Lorenzo C. Robertson

[DATE]

Ricc Rollins, II

DATE