

P98000015497

January 15, 1998

TRANSMITTAL LETTER

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

600002431816--8
-02/16/98--01105--020
*****70.00 *****70.00

SUBJECT: Eight O Eight Designs, Inc.

Enclosed please find the original Articles of Incorporation for Eight O Eight Designs, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation and a stamped self addressed envelope. Please return this to me along with the filing date stamped on it.

Thank you,



MICHAEL I. SANTUCCI, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 11:59

Michael I. Santucci, Esq.
2455 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304
Telephone: (954) 561-0001
Florida Bar No. 0105260

2-17-98
405

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Eight O Eight Designs, Inc.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB 16 PM 12:00

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1955 Northwest 3rd Street, Oakland Park, Florida 33309.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100).

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI OFFICERS

The initial officers shall be as follows, and shall serve until the first meeting of the board of directors or until their successors are elected and qualified:

The name and address of the initial president shall be:

Travis Horton
1955 Northwest 3rd Street
Oakland Park, Florida 33309.

The name and address of the initial vice president shall be:

Andre Desautels
1955 Northwest 3rd Street
Oakland Park, Florida 33309.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Travis Horton
1955 Northwest 3rd Street
Oakland Park, Florida 33309.

Andre Desautels
1955 Northwest 3rd Street
Oakland Park, Florida 33309.

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Michael I. Santucci, Esq.
2455 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304

ARTICLE IX INCORPORATOR

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

Travis Horton
1955 Northwest 3rd Street
Oakland Park, Florida 33309.

The undersigned incorporator has executed these Articles of Incorporation
this 2-11 day of January, 1998.

2-11-98
DATE

Travis Horton
TRAVIS HORTON

Michael I. Santucci, Esq.
2455 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304
Telephone: (954) 561-0001
Florida Bar No. 0105260

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Eight O Eight Designs, Inc.**
2. The name and address of the registered agent is:

Michael I. Santucci, Esq.
2455 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

2/11/98
DATE

Michael I. Santucci
MICHAEL I. SANTUCCI, ESQ.