

**Howard M. Weiss**

**ATTORNEY AT LAW**

P.O. Box 3864  
Vero Beach, Fl. 32963  
407-726-8630

**MEMORANDUM**

To: Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

Date: April 7, 1998

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-04/15/98--01008--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Incorporation of DESIGN  
EFFECTS INC.

**MESSAGE**

*Dear Sirs,*

*Please file enclosed Articles of Incorporation.*

*Sincerely yours,*

*Howard M. Weiss*  
Howard M. Weiss

**FILED**  
98 APR 15 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*208  
4/15/98*

*3*

**ARTICLES OF INCORPORATION  
OF  
DESIGNS EFFECTS INC.**

**FILED**

**98 APR 15 AM 10:02**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

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

**ARTICLE I. NAME**

The name of the corporation shall be:

**DESIGN EFFECTS INC.**

The principal place of business of this corporation shall be c/o Daphne Weiss  
43 S.W. 15th Court, Boca Raton, Florida 33486 and the mailing address of the  
corporation shall be P.O. Box 7005, Boca Raton 33431.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any and 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 60 shares of common stock having no par  
value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall  
be 503 N. River Oaks Drive, Indialantic, Florida 32963 and the name of the  
initial registered agent of the corporation at that address is HOWARD M.  
WEISS

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the bylaws.

**ARTICLE VII INCORPORATOR**

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

Daphne Weiss  
43 S. W. 15th Court  
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned has set his hand and seal  
this 8 day of April 1998.

  
\_\_\_\_\_  
DAPHNE WEISS, Incorporator

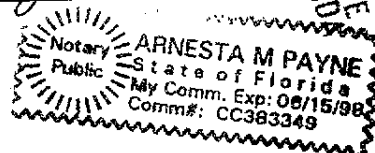
"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"

  
\_\_\_\_\_  
HOWARD M. WEISS Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  
day of April 1998 by Daphne Weiss.

  
\_\_\_\_\_  
NOTARY PUBLIC



**FILED**  
98 APR 15 AM 10:02  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE