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E. THOMAS FISHER, JR. Attorney and Counselor at Law

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June 2, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002547248--3 -06/04/98--01037--003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation for Light in Living Color

Studios, Inc.

Dear Sir:

I am transmitting herewith proposed Articles of Incorporation of Light in Living Color Studios, Inc. Also enclosed is check payable to your order in the amount of \$70.00 for the filing fee.

Thanking you for your cooperation, I am

Very truly yours

E. THOMAS FISHER, JR.

Enclosures

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SECRETARY OF STAILS
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

#### LIGHT IN LIVING COLOR STUDIOS, INC.

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### Article I

The name of this corporation shall be Light in Living Color Studios, Inc.

#### Article II

The address of the principal office shall be 485 Rafael Blvd. N.E., St. Petersburg, Florida 33704 and the mailing address of the corporation shall be the same.

# Article III

The number of shares the corporation is authorized to issue is Five Hundred (500), of one class of voting common stock having a par value of \$1.00 per share.

# Article IV

The street address of the corporation's initial registered office is 485 Rafael Blvd. N.E., St. Petersburg, Florida 33704 and the name of its initial registered agent at that office is

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Light in Living Color Studios, Inc.

Frederick L. Leuchs, the registered agent's written acceptance being attached hereto.

#### Article V

The name and address of each incorporator are as follows:

Federick L. Leuchs 485 Rafael Blvd. N.E. St. Petersburg, Florida 33704

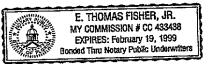
FREDERICK L. LEUCHS

485 Rafael Blvd. N.E. St. Petersburg, Florida 33704 Date signed: <u>Quae</u> Z, 1988

STATE OF FLORIDA: COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this day of the produced as identification or if blank, who is personally known to me.

NOTARY PUBLIC



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Light in Living Color Studios, Inc.

## **ACKNOWLEDGEMENT:**

Having been named as registered agent of Light in Living Color Studios, Inc., I hereby agree to act in this capacity, and to comply with the provision of said Florida law to keeping open the registered office. I am familiar with and accept the obligations of resident agent.

FREDERICK L. LEUCHS

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SECRETARY OF STAIL