

P98000083372

Vanitas Designs Incorporated  
2750 North 29th Avenue  
Hollywood, FL 33020  
954-929-2994

September 9, 1998

Department of State  
Attn: New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

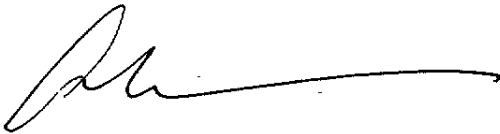
500002642105--2  
-09/17/98--01056--013  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Vanitas Designs Incorporated**

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Vanitas Designs Incorporated and our check in the amount of \$122.50.

Respectfully submitted,



Alan D. Cohen, President

**FILED**  
98 SEP 25 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DMC*  
*9/18/98*

*was 21477*

*619,611*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1998

ALAN D. COHEN  
2750 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020

SUBJECT: VANITAS DESIGNS INCORPORATED  
Ref. Number: W98000021422

We have received your document for VANITAS DESIGNS INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 598A00047354

**ARTICLES OF INCORPORATION  
OF  
VANITAS DESIGNS INCORPORATED**

**FILED**  
98 SEP 25 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a Corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be: Vanitas Designs Incorporated

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 2750 North 29th Avenue, Hollywood, Florida 33020

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2750 North 29th Avenue, Hollywood, Florida 33020 and the initial registered agent of this Corporation at that address shall be Alan D Cohen.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Alan D. Cohen

2750 North 29th Avenue  
Hollywood, FL 33020

ARTICLE X

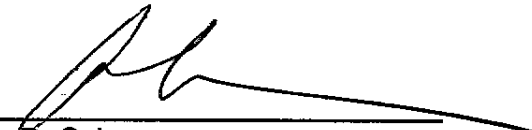
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Alan D. Cohen

2750 North 29th Avenue  
Hollywood, FL 33020

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 23<sup>rd</sup> day of Sept., 1998.

  
Alan D. Cohen  
FID# 0500 004-51-0970  
Exp 02

STATE OF FLORIDA  
COUNTY OF

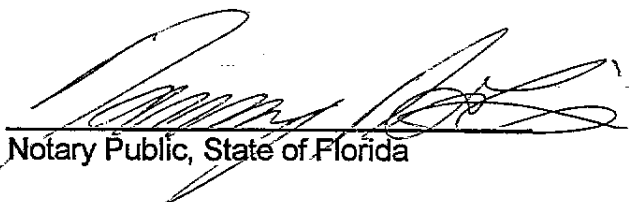
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Alan D. Cohen to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 23<sup>rd</sup> day of Sept., 1998.



MY COMMISSION # CC505484 EXPIRES  
October 25, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

10-25-99  
My commission expires

  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
Alan D. Cohen