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SECRETALY OF STATE DIVISION OF CORPURATIONS

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MILBERG WEISS BERSHAD HYNES LERACH, LLP Julian H. Kreeger, Esq.

5355 Town Center Road Suite 900 Boca Raton, FL 33486

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Examiner's Initials

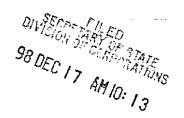
	), (if known):	<del></del>
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4	poration Name) (Document #)	
Walk in Mail out	Pick up time Certified Copy  Will wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS' Amendment	
NonProfit Limited Liability	Resignation of R.A., Officer/Director  Change of Registered Agent	-
Domestication	Dissolution/Withdrawal	
OTHER FILINGS	Merger REGISTRATION/	
Annual Report	QUALIFICATION  Foreign	-
Fictitious Name  Name Reservation	Limited Partnership	
	Reinstatement  Trademark	
	Other D. BROWN DEC 1	8 1998

CR2E031(1/95)

### ARTICLES OF INCORPORATION

OF

LUMINESCENT INTERNET DESIGNS, INC.



The undersigned incorporator, a natural person over the age of eighteen (18) years, hereby makes, subscribes, acknowledges, executes and files these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is:

LUMINESCENT INTERNET DESIGNS, INC.

# ARTICLE II

The duration of this corporation shall be perpetual.

### ARTICLE III

The purpose of this corporation is to conduct business and economic activities of all kinds both within and without the State of Florida. The purpose of this corporation also shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is five thousand (5,000) shares of common capital stock at \$1.00 par value.

### ARTICLE V

The street address of the initial principal office of this corporation is 2301 North Bay Road, Miami Beach, Florida 33140 and the name and address of the corporation's initial registered agent is Julian H. Kreeger, Esquire, 5355 Town Center Road, Suite 900, Boca Raton, Florida 33486.

### ARTICLE VI

The shareholders of this corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the Directors of the company shall instead apply to, be exercised by, and be attached to the shareholders of the company. In voting on any matter, the shareholders shall be entitled to one vote for each share of stock owned, and in all matters a majority of the company's issued and outstanding stock shall constitute a quorum, and a majority of shares at any meeting where a quorum is present shall decide any question before the meeting.

# ARTICLE VII

The name and address of the incorporator of this corporation is:

JULIAN H. KREEGER 2301 N. Bay Road Miami Beach, FL 33140 IN WITNESS WHEREOF, the undersigned incorporator has executed and acknowledged these Articles of Incorporation this <u>15th</u> day of December, 1998.

JULIAN H. KÆEEGER

STATE OF FLORIDA )

SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared JULIAN H. KREEGER, who, after being duly cautioned and sworn, under oath acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily and for the purpose therein expressed.

SWORN TO AND SUBSCRIBED BEFORE ME by JULIAN H. KREEGER, who is known to me or who produced  $\mathcal{NA}$  as identification this 15th day of December, 1998.

Signature:

Name: Title:

Commission Number: Commission Expires:

OFFICIAL NOTARY SEAL
GENEVIEVE L MCGEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC653356
MY COMMISSION EXP. JUNE 5,2001

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that LUMINESCENT INTERNET DESIGNS, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at:

2301 North Bay Road, Miami Beach, Florida 33140

has named <u>Julian H. Kreeger</u>, as resident agent, located at <u>5355</u>

<u>Town Center Road</u>, <u>Suite 900</u>, <u>Boca Raton</u>, <u>Florida</u>, <u>33486</u>, as its agent to accept service of process within Florida.

JULIAN H. KREEGER, Sole Incorporator

Resident Agent Title

DECEMBER 15, 1998
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JULIAN H. KREEGER, Resident Agents

Date: DECEMBER 15, 1998