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William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

99 JAN -7 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1216 East Atlantic Boulevard  
Suite 7  
Pompano Beach, Florida 33060  
Telephone: (954) 942-9774  
Facsimile: (954) 942-9223

EFFECTIVE DATE  
1-4-99

January 6, 1999

Florida Department of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32301

400002733224--2  
-01/07/99--01051--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Monograms by Mark Elliott, Inc.

Dear Sir/Madam:

Please find enclosed our general account check No. 8882 in the amount of \$122.50, together with the original and one copy for certification of the Articles of Incorporation for the above named entity. Please file the articles and return a certified copy to this office.

Very truly yours,



WILLIAM WATSON TRICK, JR.

:djc

P. Hall

JAN - 7 1999  
(2)

ARTICLES OF INCORPORATION

FILED

OF

99 JAN -7 PM 2:25

MONOGRAMS BY MARK ELLIOTT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1: CORPORATE NAME:** The name of this corporation is Monograms By Mark Elliott, Inc.

EFFECTIVE DATE

1-4-99

**ARTICLE 2: PRINCIPAL OFFICE:** The street address of the initial principal office of this corporation is 1000 E. Atlantic Blvd, Ste. 10, Pompano Beach, FL 33060.

**ARTICLE 3: AUTHORIZED NUMBER OF SHARES:** This corporation is authorized to issue one thousand shares (1,000) of common stock having no par value.

**ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE:** The street address of this corporation's initial registered office is 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr.

**ARTICLE 5: INCORPORATOR:** The name and address of the incorporator of this corporation is William Watson Trick, Jr., located at 1216 E. Atlantic Blvd. Pompano Beach, FL 33060.

**ARTICLE 6: INITIAL DIRECTORS:** The names and addresses of the individuals who are to serve as the initial directors of this corporation are;

Elliott H. Dicker

1000 E. Atlantic Blvd Suite 10

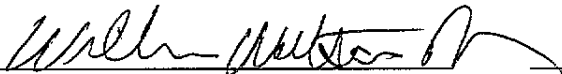
Pompano Beach, FL 33060

Diane Shafer

1000 E. Atlantic Blvd Suite 10

Pompano Beach, FL 33060

**ARTICLE 7: EFFECTIVE DATE:** The effective date of this corporation is January 4, 1999.




William Watson Trick, Jr., Incorporator

1/6/99

Date

*Having been named as registered agent and 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.*



William Watson Trick, Jr.

1/6/99

Date