

P090000048983

May 14, 1999

Secretary of State
PO Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

300002880393--7
-05/19/99-01072-016
*****78.75 *****78.75

RE: Incorporation Documents

Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Feng Shui Graphics, Inc. Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # _____, in the amount of \$78.75 representing the fee for filings is enclosed.

Very truly yours,

Returned to:
Anthony Guidice
1688 Cypress Pointe Dr.
Coral Springs, FL 33071

1999 MAY 28 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R. Purinton MAY 21 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 1999

ANTHONY GUIDICE
1688 CYPRESS POINTE DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: FENG SHUI GRAPHICS, INC.
Ref. Number: W99000011930

We have received your document for FENG SHUI GRAPHICS, INC. and your check(s) totaling \$78.75. 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 199A00028187

FILED

1999 MAY 28 AM 9:04

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FENG SHUI GRAPHICS, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

FENG SHUI GRAPHICS, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 7522 Wiles Road, Suite 213, Coral Springs, Florida 33067 and the name of the initial registered agent of this corporation is Anthony Guidice. The address of the Corporation and the registered agent's address are the same.

ARTICLE VIII. Initial Board of Directors. The corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Anthony Guidice
1688 Cypress Pointe Drive
Coral Springs, FL 33071

Vaughn Lazar
51 NW 45th Street, #206
Deerfield Beach, FL 33441

ARTICLE IX. Officers. The initial officers of the corporation will be:

Anthony Guidice - President
Vaughn Lazar - Vice-President

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Anthony Guidice
1688 Cypress Pointe Drive
Coral Springs, FL 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of May, 1999.

Anthony Indice

STATE OF FLORIDA

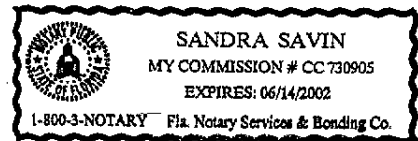
COUNTY OF Broward

Before me, the undersigned authority, personally appeared Anthony Indice, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 14, day of May, 1999.

Sandra Savin
NOTARY PUBLIC

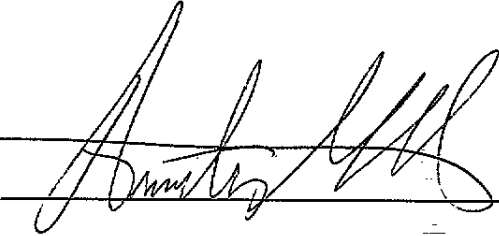
My commission Expires: _____



CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Anthony Guidice, do hereby consent to serve as registered agent for the corporation, Feng Shui Graphics, Inc., this 14 day of MAY, 1999.



Address of registered agent:

7522 Wiles Road, #213
Coral Springs, FL 33067

The address of the corporation and the registered agent are the same.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 28 AM 9:04

FILED