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EFFECTIVE DATE  
8-16-01

MIAMI OFFICE  
MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130  
(305) 789-3200

TAMPA OFFICE  
SUITE 2200  
SUNTRUST FINANCIAL CENTRE  
401 EAST JACKSON STREET  
TAMPA, FLORIDA 33602  
(813) 223-4800

MARK D. BOWEN  
DIRECT LINE (954) 462-9545  
email:mbowen@swmwas.com

August 14, 2001

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

800004538988--1  
-08/16/01--01088--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Filing of Articles of Incorporation for MY BUBBLE, INC.**  
**Our File No: 4669.001**

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent for MY BUBBLE, INC.. Also enclosed is our check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certified copy.

Please return one certified copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed pre-addressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,



Mark D. Bowen

MDB:sgn  
Enclosures  
E:\NW-IP\4669.001\ltrsecstate81401.wpd

FILED  
2001 AUG 16 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB 7-30-01

**ARTICLES OF INCORPORATION**  
**OF**  
**MY BUBBLE, INC.**

8-16-01

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**MY BUBBLE, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

**FILED**  
2001 AUG 16 PM 12: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Mark D. Bowen, Esquire  
Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
200 East Broward Boulevard  
Suite 1900  
Ft. Lauderdale, FL 33301**

**ARTICLE VI**

This corporation shall have one (1) officer and one (1) director initially. The name and address of the initial officer and director of the corporation, who each shall hold office until his/her successor is elected and qualified or until the earlier resignation or removal from office, is:

**Officer:**

**Lisa M. Dezotell, President/Secretary/Treasurer  
1900 South Ocean Drive, Suite 210  
Ft. Lauderdale, FL 33316**

**Directors:**

**Lisa M. Dezotell  
1900 South Ocean Drive, Suite 210  
Ft. Lauderdale, FL 33316**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

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


**Lisa M. Dezotell  
1900 South Ocean Drive, Suite 210  
Ft. Lauderdale, FL 33316**

**ARTICLE VIII**

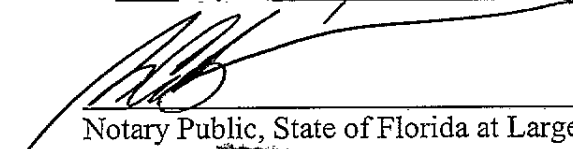
The principal place of business and mailing address of the corporation shall be:

**1900 South Ocean Drive, Suite 210  
Ft. Lauderdale, FL 33316**

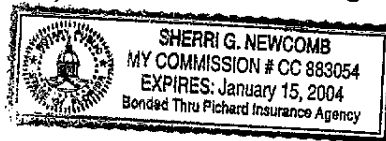
Executed at FORT LAUDERDALE Florida this 7 day of AUGUST, 2001.

  
Lisa M. Dezotell as Incorporator

Sworn to and subscribed before me this 7<sup>th</sup> day of August, 2001.

  
Notary Public, State of Florida at Large

My commission expires:



Print type or stamp  
Commissioned Name of Notary Public

- Personally known OR  
 Produced identification  
Type of identification produced: FL driver's license

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, 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.

Dated this 7<sup>th</sup> day of AUGUST, 2001.



**Mark D. Bowen, Esq.  
REGISTERED AGENT**

**FILED**  
2001 AUG 16 PM 12: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA