

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown. Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

. Corporate ID No.	2. Name of Corporation						
122423	Matter Des	gn, Inc.	 .		124		
Street Address Principal Business	Office		Gity	State	Zip		
80 ASHTON AVENUE Business Phone No.		5. State of Incorporation	NORTH KINGSTOWN	1 RI	02852 6. SIC Code		
(401) 864-5668		RHODE ISLAN	ח				
Brief Description of the Character	of Business Conducto	d in Rhode Island	DESIGN, PRODUCT DESIGN, WE	D CITE DECICN	<u> </u>		
. NAMES AND ADDRESSES				CES BEFORE USIN	G ATTACHMENTS		
resident Name			Vice President Name				
RAFAEL ATTIAS			NICOLE JUEN	NICOLE JUEN			
invi Addres			Street Address				
80 ASHTON AVENUE	State	Zip	80 ASHTON AVENUE	State	Zip		
NORTH KINGSTOWN	RI.	02852		RI			
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Siner Address			Street Address				
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Жу	State	Zip	Chy	State	Zip		
NORTH KINGSTOWN . NAMES AND ADDRESSE:	RI	02852	NORTH KINGSTOWN	RI PACES REFORE US	02852 ING ATTACHMENTS		
Director Name	, 01 1112 1/111.0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Director Name				
RAFAEL ATTIAS			NICOLE JUEN	NICOLE JUEN			
iner Address			Strey Address				
80 ASHTON AVENUE	State	7/0	80 ASHTON AVENUE	State	Zip		
NODEL VINCOROUN	RI	02852			•		
NORTH KINGSTOWN Director Name	.1.84	JV.ZQ.J.Z	NORTH KINGSTOWN. Director Name	lRL	l02852		
irreri Address			Sirvet Address				
age	State	Zip	City	State	Zip		
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0. SHARES AUTHORIZED	("X" BOX FOR	ATTACHMENT) 🔲	11. SHARES ISSUED ("X	BOX FOR ATTAC	HMENT) 🗌		
AUTHORIZED SHARES			ISSUED SHARES				
Number of Shares	(Inss/Series	Par Value	Number of Shares	Class/Series	Par Volue		
200 NO PAR VALUE							
			200	COMMON	NO PAR VALUE		
This report must be	signed in ink by	either the President. Vice	President, Secretary, Assistant	Secretary, Treasurer	. Receiver or Trustee		
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Check No			Signature of Officer		зане		
Î A I			RAFAEL ATTIA				
By:			Print or Type Name of O	yicer			
·/·			PRESIDENT				

Title of Officer



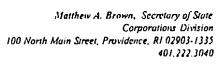
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Form 630 Rev. 12/03

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _______ 2004

Corporate ID No.	2. Name of Corporation						
122423	Matter Design, Inc.						
•	irrest Address Principal Business Office			State	7.ip		
80 Ashton Ave		12.00	North Kingstown	RI	02852		
. Business Phone No. [401] 864–5668		5. State of Incorporation	ı		b. SIG Cone		
401) 804-3008 Brief Description of the Character of	Character Conducto	RHODE ISLANI	<u> </u>				
DESIGN SERVICES, INC	LUDING BUT NO	T LIMITED TO, GRAPHIC	DESIGN, PRODUCT DESIGN, WE	B SITE DESIGN			
. NAMES AND ADDRESSES					G ATTACHMENTS		
resident Name	•		Vice President Name				
Rafael Attias			Ni∞le Juen	Nicole Juen			
treet Address			Street Address				
80 Ashton Ave			80 Ashton Ave				
lity .	State	Zip	City	State	Zip		
North Kingstown	RI	02852	North Kingstown	RI	02852		
ecretary Name			Treasurer Name				
Nicole Juen	<u> </u>		Nicole Juen				
invi Addris			80 Ashton Ave	Street Address			
80 Ashton Ave	State	Zip	: City	State	Zip		
% North Kingstown	RI	02852	North Kingstown	RI	02852		
. NAMES AND ADDRESSES					SING ATTACHMENTS		
Strector Name		(Director Name				
Rafael Attias			Nicol Juen				
treet Address			Street Address				
80 Ashton Ave			80 Ashton Ave	<u></u>			
Sity	State	<i>元</i> ゆ 02 8 52	City North Vingeton	State RI	<i>Ζιρ</i> 02852		
North Kingstown	RI] 02852	North Kingstown	[
Director Name			Director Name				
Sirvei Address			Street Address		··		
SINTY MAARIN							
City	State	Zip	Cffy	State	Zip		
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10. SHARES AUTHORIZED	("X" BOX FOR	ATTACHMENT) 🔲	11. SHARES ISSUED ("X"	BOX FOR ATTAC	HMENT) 🗌		
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200 NO PAR VALUE				<u> </u>			
· 			<u></u>				
This report must be s	sign <mark>ed in ink</mark> by	either the President, Vice	e President, Secretary, Assistant S	Secretary, Treasure	r, Receiver or Trustee		
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File Date	<u> </u>	<u> </u>			2/26/04		
Charles 45	₹ 1		Signal of Officer Rafael Attias		Date		
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11.17		i	Print or Type Name of Of	Ticer			
Bv: [[]			•				
FOR SECRETARY OF ST.			President				



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

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PROFIT	CORPORATION ANNUAL REPORT FOR THE YEAR .	2003
INULL	CONTONATION ANNUAL NEI ONT FOR THE LEAN	

Filing Period: January I - FORM MUST BE TYPED IN B		Filing Fee: \$50.00				
1. Corporate ID No.	12. Name of Cor	poration				
122423		DESIGN, INC.				
J. Street Address Principal Busin	!		City	State	Zip	
80 ASHTON AVENUE	ess Office		NORTH KINGSTOWN	RI	02852	
4. Business Phone No.		5. State of Incorporat			6. SIC Code	
401-268-3977		RHODE ISLAN			7716	
7. Brief Description of the Chara GRAPHIC DESIGN	icter of Business C	onducted in Rhode Island		· · · · · · · · · · · · · · · · · · ·		
President Name	SES OF THE O	FFICERS ("X" BOX FOR	ATTACHMENT) FILL IN SPACI Vice President Name NICOLE JUEN	ES BEFORE USING AT	TACHMENTS	
RAFAEL ATTIAS						
Street Address			Street Address			
80 ASHTON AVENUE			80 ASHTON AVENUE			
City NORTH KINGSTOWN	State RI	Zip 02852	City NORTH KINGSTOWN	State RI	<i>Zip</i> 02852	
Secretary Name NICOLE JUEN			Treasurer Name NICOLE JUEN			
Street Address			* Street Address	·		
80 ASHTON AVENUE			80 ASHTON AVENUE			
City	State	Zip	*City	State	Zip	
NORTH KINGSTOWN	RI	02852	NORTH KINGSTOWN	RI	02852	
9. NAMES AND ADDRESS Director Name	SES OF THE D	IRECTORS ("X" BOX FO	RATTACHMENT) FILL IN SPA Director Name	CES BEFORE USING	ATTACHMENTS	
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Ciry	State	!Z:p	·City	State	Zip	
Director Name Street Address		· Director Name · Street Address				
City	State	Zip	City	State	Zip	
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED ("X" BOX FO	OR ATTACHMENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMEN		
Number of Shores	Class/Series	Por Value	Number of Shares	Class/Series	Par Volue	
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This report must be signe	A IN INK DY E	iner ine rresideni, vice	President, Secretary, Assista	·		
<u> </u>	ED		Under penalty of perjur this report, including an and that all statements of	y accompanying sche	dules and statements,	
File Date	8 2003		Signature of Officer	<u>/</u>	$\sqrt{9\cdot5\cdot00}$	
Check No.	401: 60		Nicole Print or Type Name of Off	Juen		
FOR SECRETARY OF STATE	USE ONLY	₹ \	/ ,	resident	Form 630 12/0	