

TRANSMITTAL LETTER

P00000020765

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500003144725--8  
-02/23/00-01068-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Design Republic Inc.  
(Proposed corporate name - must include suffix)

FILED  
00 FEB 23 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Peter J. WeitmANN  
Name (Printed or typed)  
555 N.E. 34<sup>th</sup> STREET SUITE 203  
Address  
MIAMI, FLORIDA 33137  
City, State & Zip  
305-576-8968  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CC.  
2-29-00

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopts the following Articles of Incorporation.

FILED  
00 FEB 23 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **DESIGN REPUBLIC INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**555 N.E 34<sup>th</sup> Street Suite 203  
MIAMI, FLORIDA. 33137**

**ARTICLE III SHARES**

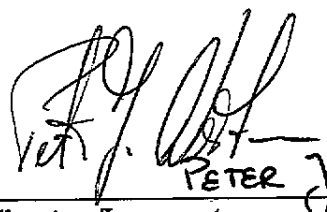
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**500 (FIVE HUNDRED)**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **PETER J. WEITMANN  
555 N.E 34<sup>th</sup> Street Suite 203  
MIAMI, FLORIDA. 33137**

**ARTICLE V INCORPORATOR**

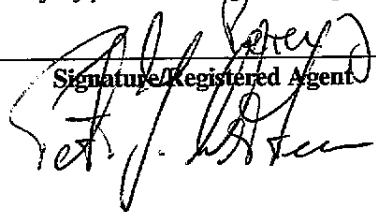
The name and address of the incorporator to these Articles of Incorporation are:  
**PETER J. WEITMANN  
555 N.E. 34<sup>th</sup> Street, STE 203  
MIAMI, FL 33137**

  
\_\_\_\_\_  
Signature/Incorporator **PETER J. WEITMANN**

\_\_\_\_\_  
Date **February 14<sup>th</sup> 2000**

(An additional article must be added if an effective date is requested.)

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

  
\_\_\_\_\_  
Signature/Registered Agent **PETER J. WEITMANN**

\_\_\_\_\_  
Date **February 14<sup>th</sup> 2000**