

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

**PS00000415766**

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 5-8-00

REF. #: 0150.11788

CORP. NAME: Barbara Siegel Designs, Inc

- ARTICLES OF INCORPORATION     ARTICLES OF AMENDMENT     ARTICLES OF DISSOLUTION
- ANNUAL REPORT     TRADEMARK/SERVICE MARK     FICTITIOUS NAME
- FOREIGN QUALIFICATION     LIMITED PARTNERSHIP     LIMITED LIABILITY
- REINSTATEMENT     MERGER     WITHDRAWAL
- CERTIFICATE OF CANCELLATION     UCC-1     UCC-3
- OTHER:

FILED  
00 MAY -8 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7705 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 300003242999-1-5  
-05/08/00--01089--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

COST LIMIT: \$ \_\_\_\_\_

RECEIVED  
00 MAY -8 PM 2:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- CERTIFIED COPY     CERTIFICATE OF GOOD STANDING     PLAIN UNSTAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials \_\_\_\_\_

T. SMITH MAY 9

**ARTICLES OF INCORPORATION  
OF**

**BARBARA SIEGEL DESIGNS, INC.**

**ARTICLE I**

The name of the corporation is BARBARA SIEGEL DESIGNS, INC.

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3725 Amalfi Drive, Hollywood, Florida 33021.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 3725 Amalfi Drive, City of Hollywood, County of Broward, State of Florida 33131 and the name of its initial registered agent at such office is Jodie M. Siegel.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's directors until successors are duly elected and qualified is:

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Barbara L. Siegel  
3725 Amalfi Drive  
Hollywood, Florida 33021

**ARTICLE VII**

The name of the Incorporator is Jodie M. Siegel and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

**ARTICLE VIII**

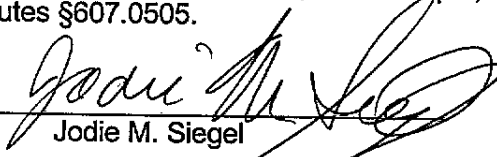
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
Jodie M. Siegel, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of BARBARA SIEGEL DESIGNS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
Jodie M. Siegel

Registered Agent

Dated: May 5, 2000

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