

PO100067236

June 25, 2001

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: New Corporation - Designability, Inc.

Dear Division Employee:

Please find enclosed the Articles of Incorporation for the formation of a new corporation as follows:

Designability, Inc.

Our check in the amount of \$78.75 for the fees required for the above is also enclosed.

Please forward completed documents to our mailing address, **4246 Fort Christmas Road, Christmas, FL 32709**. Thank you in advance for your prompt attention.

Best regards,



Adil Abraham

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01 JUL -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4246 Fort Christmas Road
Christmas FL 32709

PS
7/9/01

FILED

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Designability, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Designability, Inc. The address of the principal office of this corporation shall be 4246 Fort Christmas Road, Christmas, FL 32709, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 4246 Fort Christmas Road, Orlando, FL 32824, and the initial registered agent of the corporation at that address is Adil Abraham.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial members of the Board of Directors is:

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Adil Abraham, Director
4246 Fort Christmas Road
Christmas, FL 32709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Adil Abraham
4246 Fort Christmas Road
Christmas, FL 32709

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal this 25th day of June, 2001

BY: _____

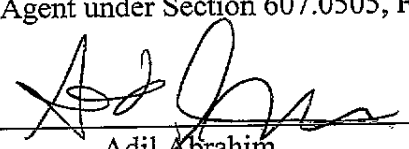


Adil Abraham

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Adil Abraham, an individual authorized to transact business in this State, having business office identical with the registered office and the person named above, and having been designated as registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

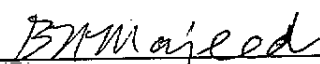
BY: _____



Adil Abraham

Sworn to and subscribed before me this 25th day of June, 2001 by **ADIL ABRAHIM**, who is personally known to me.

BY: _____



B N Majeed, Notary Public

My Commission expires:



B N Majeed
My Commission CC816242
Expires March 9, 2003