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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2005 SEP 23 PM 1:55

FLORIDA PROFIT CORPORATION OR P.A.

KALLAS DESIGNS, Inc.

Certificate of Status	1
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9/26/05

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KALLAS DESIGNS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

KALLAS DESIGNS, Inc.

**553 Hammock Drive
Palm Harbor, FL 34683**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Debra Kallas
553 Hammock Drive
Palm Harbor, FL 34683**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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2006 SEP 23 PM 1:55
KALLAS DESIGNS, Inc.
STATE OF FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Debra Kallas - President
553 Hammock Drive
Palm Harbor, FL 34683**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Debra Kallas
553 Hammock Drive
Palm Harbor, FL 34683**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of September 2005.



Debra Kallas - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **KALLAS DESIGNS, Inc.**

2. The name and address of the registered agent and office is:

Debra Kallas

Name

553 Hammock Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Harbor, FL 34683

(City / State / Zip)

FILED
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TALLAHASSEE FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Debra Kallas
Debra Kallas
SIGNATURE

September 23, 2005
(Date)

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