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ARTICLES OF INCORPORATION OF SHELLY DAYAN DESIGN, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of Incorporation:

ARTICLE I: The name of the Corporation is: SHELLY DAYAN DESIGN, INC.

ARTICLE II: The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: The initial registered agent and office of the Corporation will be SHELLY DAYAN , 1351 NE Miami Gardens Dr, Suite 1423, Miami, FL 33179 The initial street address of the principal office of the Corporation will be 1351 NE Miami Gardens Dr, Suite 1423, Miami, FL 33179. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: The Corporation will have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person(s) who is to serve as a member of the initial board of Directors is:

SHELLY DAYAN , 1351 NE Miami Gardens Dr, Suite 1423, Miami, FL 33179

Article VII: The Incorporators and shares subscribed to are:

SHELLY DAYAN ONE HUNDRED (100) SHARES

ARTICLE VIII: The Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporations and subscribers have executed these articles of incorporation on this 26th day of August, 2008.

SHELLY DAY

STATE OF FLORIDA MIAMI-DADE COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SHELLY DAYAN, known to me and known to be the person who executed the foregoing Articles of Incorporation.

My commission expires:

Notary Public

State of Florida At Large

Rasher

Notary Public State of Florida
Alia Rashas
My Commission DD745090
Expires 12/30/2011

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

SHELLY DAYAN DESIGN, INC.

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

The name of the Corporation is: SHELLY DAYAN DESIGN, INC.

The name and address of the registered agent is: SHELLY DAYAN, 1351 NE Miami Gardens Dr, Suite 1423, Miami, FL 33179

SIGNATURE____

TITLE: Director\Officer

DATE: August 26, 2008

Having been named as Registered Agent to accept service of process for the above named 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 statues 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 〜\ゾノ

Sully Jan

Date: August 26, 2008