

P96000007913

1/24/96
FLORIDA DIVISION OF CORPORATIONS
FAX: (904) 922-4000
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FROM: CORPORATE CREATIONS INTERNATIONAL
401 OCEAN DR
SUITE 312
MIAMI BEACH, FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DENDI DESIGNS, INC.
FAX AUDIT NUMBER: H96000001196
DATE REQUESTED: 01/24/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:36:16
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H96000001196))
** ENTER 'M' FOR MENU, **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE
1-24-96

[Handwritten signature]

FILED
96 JAN 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROVIDED
96 JAN 25 AM 8:30
DIVISION OF CORPORATIONS

H96000001196

**Articles of Incorporation
of
Dendi Designs, Inc.**

Article I. Name

The name of this Florida corporation is:
Dendi Designs, Inc.

EFFECTIVE DATE
1-24-96

Article II. Address

The mailing address of the Corporation is:

Dendi Designs, Inc.
3350 North Ocean Boulevard
Ft. Lauderdale FL 33308

FILED
55 JUN 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Diana Matson
3350 North Ocean Boulevard
Ft. Lauderdale FL 33308

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000001196

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-8629
(305) 672-0686

H96000001196

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Dennis J. Matson

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 24, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 24, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0688

H96000001196

H96000001196

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Dendi Designs, Inc.

REGISTERED AGENT:
Diana Matson
3350 North Ocean Boulevard
Ft. Lauderdale FL 33308

FILED
95 JAN 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Diana Matson

By: 

by Luis A. Uriarte as attorney-in-fact

Date: January 24, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

H96000001196