Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax addit A number (shown below) on the top and bottom of all pages of the document.

(((H15000187823 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: DIEGO L. RESTREPO, P.A.

Account Number : I20060000072

Phone

: (305)447-9430

Fax Number

: (305)448-5541

AUG 05 2015**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

R. WHITE

COR AMND/RESTATE/CORRECT OR O/D RESIGN SVT DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

08/03/2015 20:18

#037 P.002/004

专用 程的

ARTICLES OF RESTATEMENT

غو

15 AUG - 4-AM 3: Q9_

OF

CLOKEYANGERASTOLE TALLAHASSEE, FLORIDA

SVT DESIGNS, INC.

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Corporation files its articles of restatement as follows:

ARTICLE I NAME OF THE CORPORATION

The name of the corporation:

SVT DESIGNS, INC. 235 ALTARA AVENUE CORAL GABLES, FLORIDA 33146

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE III REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is:

International Corporate Service, Inc. 2600 S. Douglas Road, Suite 913 Coral Gables, Florida 33134-6142

I certified that I am familiar with and accept the responsibilities of registered agent.

Mirta Abreu

Articles of Restatement SVT DESIGNS, INC. Page 2

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Silvia Tcherassi, President/Director 235 Altara Avenue, Coral Gables, Florida 33146

Vera Solano de Tcherassi, Vice-President/Director 235 Altara Avenue, Coral Gables, Florida 33146

Maria L. Tcherassi, Secretary and Treasury/Director 235 Altara Avenue, Coral Gables, Florida 33146

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholder for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve international misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or an officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by the law.

#037 P.004/004

Articles of Restatement SVT DESIGNS, INC. Page 3

ARTICLE VII OTHER PROVISIONS

<u>Corporate Seal</u>. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

The restatement to the Articles of Incorporation contains amendments to the Articles of Incorporation not requiring the shareholders' approval, and the Board of Directors adopted the Restated Articles of Incorporation.

Signed this ____ day of July, 2015

Maria L. Tcherassi,

Secretary