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TRANSMITTAL LETTER

1-26-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 28 PM 4:51

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DESIGNS BY DARENDA, INC.

(Proposed corporate name - must include suffix)

000003114780--4
-01/28/00--01067--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DARENDA F. DARNELL
Name (Printed or typed)

15200 SW 72nd AVENUE
Address

MIAMI, FLORIDA 33157
City, State & Zip

(305) 238-3389
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

~~EFFECTIVE DATE~~

1-26-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DESIGNS BY DARENDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

15200 SW 72nd AVENUE
MIAMI, FLORIDA 33157

ARTICLE III SHARES

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

TEN THOUSAND SHARES (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

D. WAYNE DARNELL
15200 SW 72nd AVENUE
MIAMI, FLORIDA 33157

ARTICLE V INCORPORATOR

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

DARENDA F. DARNELL
15200 SW 72nd AVENUE
MIAMI, FLORIDA 33157



Signature/Incorporator

26 JANUARY 2000

Date

ARTICLE VI EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be
26 January 2000.

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 statutes 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/Registered Agent

26 JANUARY 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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