

LAW OFFICES OF  
**STEVEN M. WEISS, P.A.**  
GLADES-ST. ANDREWS PROFESSIONAL CENTER  
2499 GLADES ROAD - SUITE 313  
BOCA RATON, FLORIDA 33431

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STEVEN M. WEISS\*

\*ALSO A MEMBER OF NEW JERSEY BAR

JUPITER OFFICE:  
Oceanside Professional Centre  
1080 East Indiantown Road  
Jupiter, Florida 33477  
(561) 744-3409

Reply To:  
Boca Raton Office

P00000011348

January 24, 2000

Secretary of State  
Articles of Incorporation  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 33399

Re: Designs in Dimension, Inc.

Dear Sir/Madam:

Enclosed please find an original and one executed Articles of Incorporation of Designs in Dimension, Inc. Also enclosed is our firm's check in the amount of \$122.50 representing the filing fee for same and the cost of a certified copy of the filed Articles. Please file the enclosed original Articles at your earliest convenience and return the certified copy to me in the self-addressed envelope I have provided herein.

I thank you for your anticipated cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
STEVEN M. WEISS

SMW:kth

enclosures

cc: Mr. Christopher Gambino

Steven Weiss GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART X SUIK #  
2/2  
EXAM SHJ

S. Thompson FEB 02 2000

**ARTICLES OF INCORPORATION  
OF  
DESIGNS IN DIMENSION, INC.**

FILED  
00 JAN 27 AM 10:22  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is DESIGNS IN DIMENSION, INC., and the address shall be 283 Goolsby Blvd., Deerfield Beach, Florida 33442.

**ARTICLE II - DURATION**

This Corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage in any and all business or other lawful activity permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

(1) The maximum number of shares of stock that this Corporation is authorized to issue to have outstanding at any one time is SEVEN THOUSAND, FIVE HUNDRED (7,500.00) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2499 Glades Road, Suite 313, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Steven M. Weiss.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The name and address of the initial director of this corporation is:

<b>NAME</b>	<b>ADDRESS</b>
Christopher Gambino	5970 S.W. 18 <sup>th</sup> Street, Suite 312 Boca Raton, Florida 33433

## **ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

## **ARTICLE IX - TERMINATION**

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

## **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is:

### **NAME**

Christopher Gambino

### **ADDRESS**

5970 S.W. 18<sup>th</sup> Street, Suite 312  
Boca Raton, Florida 33433

Christopher Gambino  
CHRISTOPHER GAMBINO

STATE OF FLORIDA )

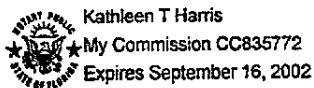
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, this day personally appeared CHRISTOPHER GAMBINO, who is personally known to me or who has produced \_\_\_\_\_ (type of identification), as identification, who first being duly sworn on oath by me, says: that he has executed the foregoing, and that he signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this 24<sup>th</sup> day of January, 2000.

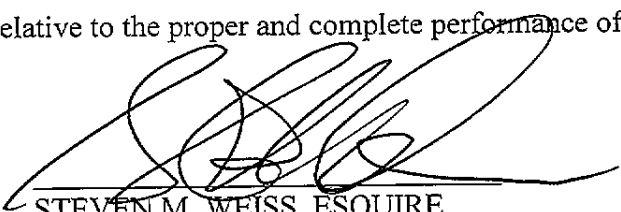
Kathleen T. Harris  
Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR  
DESIGNS IN DIMENSION, INC.**

Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for DESIGNS IN DIMENSION, INC., STEVEN M. WEISS, ESQUIRE, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

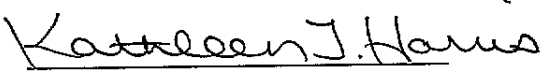
  
STEVEN M. WEISS, ESQUIRE  
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2499 Glades Road, Suite 313  
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FILED  
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TALLAHASSEE

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH     )

BEFORE ME, the undersigned authority, this day personally appeared STEVEN M. WEISS, who is personally known to me or who has produced \_\_\_\_\_ (type of identification), as identification, who first being duly sworn on oath by me, says: that he has executed the foregoing, and that he signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this 24<sup>th</sup> day of January, 2000.

  
Notary Public  
State of Florida at Large

My Commission Expires:



Kathleen T Harris  
My Commission CC835772  
Expires September 16, 2002