0001439

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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

(((H00000006268 7)))

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

and the second s

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

F.S. DESIGN GROUP INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

3. McKniy FEB 1 0 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2000

FAS-T CORP

SUBJECT: F.S. DESIGN GROUP INC.

REF: W00000003587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell Document Specialist FAX Aud. #: H00000006268 Letter Number: 000A00006779

H00000006268 7

| .00000006 | 268 7 | interaction of | | | | 0 20 |
|----------------------|---|--|---------------------------------------|---------------------------------------|---|---|
| | , | ARTICLES OF | | | ± . <u>+</u> | 9 566 |
| | | | of - | | | DO FEB 10 |
| - | | F.S. DESIGN GR | OUP INC. | <u> </u> | ···· | 5 cg |
| mon4 . | | (name of | corporation) | | | R P |
| corpora | dersigned subscriber(s) (a dion under the laws of t | these Articles of Incorpor be State of Florida. | ration, natural persoi | ı(s) compete | ent to contract | , here large |
| | | ARTICLE 1 - CO | DRPORATE NAME | | | <u>'</u> |
| The nat | me of the corporation is | F.S. Design G | | | · 12 | |
| | | · ARTICLE II | - DURATION | | | * |
| This cor | rporation shall exist perp | ctually unless dissolved | according to Florida | a ław. | | |
| | | ARTICLE III | i - PURPOSE | | | |
| The corp United 1 | poration is organized for t States and the State of I | he mirrore of encerion i | | usiness pern | nitted under 1 | he taws of the |
| | | ARTICLE IV - C | MPITAL STOCK | | • | |
| The corp | poration is authorized to i | ssuc FIVE HUNDRED | shares (50 | oo yof | ONE | |
| Dollar(s) | (\$1.00 | par value Common (| Stock, which shall it | e designate | d "Common ! | Shares." |
| | | | | | | |
| The prin | cipal office, if known, or | E V - INITIAL REGIST | TERED OFFICE A | ND AGEN | T | |
| 1 | | | be corporation is: | | | |
| NAME | F.S. DESIGN G | | , w , a ** | | | 4.4 2-1 |
| ADDRESS | 13337 N.E. 17 | AVE | | | | |
| СПУ | NORTH MIAMI | | , FLORIDA | ŢŢ | 7R | 331 <u>8</u> 1 |
| The name | e and street address of | the Initial Registered Ag | gent of this Corpora | ntion is: | | |
| NAME | ANA PRETET ALV | | | | | |
| ADDRESS | 13337 N.E. 1 | | | | | - regress |
| CHY | NORTH MIAMI | | | | | |
| | | | FLORIDA | FL | ZIF | 33181 |
| increased | oration shall have TWO or diminished from time of the initial director(s) | to time by the Ry Laur | directors initially. | ••• | of directors n one (1). The | ray be either nomes and |
| NAME | ANA PRETEL ALVAI | ÆΖ | | | | |
| ADDRESS | 750 N.E. 140 St. | | | | <u> </u> | |
| СПУ | MLAMI | | SIATE F | ·L | | 33161 |
| NAME | IRMA SIERRA | | SIME | | <u> </u> | |
| ADDRESS | 13337 NE 17 AVE | | | | | |
| CTTY | NORIH MIAMI | | STATE | E | | 33181 |
| NAME | | | SIME | | Ztr | - |
| AINDECC | | | · · · · · · · · · · · · · · · · · · · | <u> </u> | <u>· </u> | <u> </u> |
| CFIY | | , | | · · · · · · · · · · · · · · · · · · · | · · | , s = 34, i |
| | | | SIATE | | 23P | |

PAGE I

SEMINOLE-MIAMI

H00000006268 7

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME | ANA PREIEL ALVAREZ | | | |
|------------------------------------|--|--|-------------------------|----------------------|
| ADDRESS | 750 N.E. 140 ST | | - | |
| CITY | NORTH MIAMI | STATE | FL. | _{ZJP} 33161 |
| NAME | | | | |
| ADDRESS | | A. A | | |
| | | STATE | • • • | ZIP |
| CTTY | | | *** | ···· |
| NAME | | | | |
| ADDRESS | | <u>-</u> | <u>,</u> | |
| CTTY | | STATE | | ZIP |
| TNI SEZITIVE | ESS WHEREOF, the undersigned subs | criber(s) have executed thes | e Articles of Incorpora | tion this 8th |
| day of FE | | | 1 1 | |
| uay 01 <u>11</u> | , | | M. | |
| | | Dut St | XIII | (Seal) |
| | | - Aller State of the State of t | | (See) |
| | | | | (Seal) |
| | | | | (Seal) |
| | | | | |
| | | | | |
| STATE C | of Florida) S | • | | |
| COUNTY | OF MIAMI, DADE | | | |
| | , a Notary Public authorized to take a | cknowledgements in the Sta | te and County set fort | h above, personally |
| appeared | • | | | |
| | ANA PRETEL ALVAREZ | | | |
| <u> </u> | | | · · · · | |
| | me and known to be the person(s) | | | poration, and who |
| acknowled | ged before me that SHE ex | ecuted these Articles of In- | corporation. | |
| | | | | _ |
| IN WITN | ESS WHEREOF, I have hereunto affixe | ed my hand and seal, in the S | tate and County aforesa | aid, this 8th |
| day of $\underline{\underline{F}}$ | EBRUARY XX 2000 | _ | | |
| | • | (de | نياب | |
| | (Notary Seal) | (Notary Public) State of Florida | at Large) | |

My Commission expires:

OFFICIAL NOTARY SEAL
MARIA E FLEITES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CURRENCE
MY COMMISSION EXP. APR. 9,2001

ноооооооб268 7

ARTICLE VIII - AMENDMENT. This certificate of incorporation may be amended in any manner with the laws of the State of Florida.

ARTICLE IX - OFFICERS The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, ANA PRETEL ALVAREZ - PRESIDNET, SECRETARY, TREASURER shall be:

IRMA SIERRA - VICE PRESIDENT

ARTICLE X This corporation shall be initially geverned by the stockholders. notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in At such time there shall be these Articles of Incorporation. elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at wich it is offered to others.

H00000006268 7

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

F.S. DESIGN GROUP INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13337 N.E. 17 AVE

NORTH MIAMI, FL 33181

has named ANA PRETEL ALVAREZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

UO FEB 10 AM 10:21

SECRETARY OF STATE OF CORPORATIONS