

TRANSMITTAL LETTER

P000000020765

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

500003144725--8
-02/23/00-01068-008
*****78.75 *****78.75

SUBJECT:

Design Republic Inc.
(Proposed corporate name - must include suffix)

FILED
00 FEB 23 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Peter J. Weithmann
Name (Printed or typed)

555 N.E. 34th STREET SUITE 203
Address

Miami, Florida 33137
City, State & Zip

305-576-8968
Daytime Telephone number

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

CC.
2-29-00

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: DESIGN REPUBLIC INC.

ARTICLE II PRINCIPAL OFFICE

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

555 N.E 34th Street Suite 203
MIAMI, FLORIDA 33137

ARTICLE III SHARES

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

500 (FIVE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

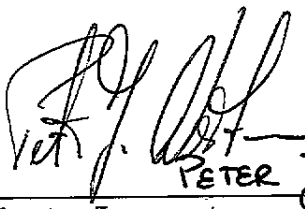
The name and Florida street address of the initial registered agent are: PETER J. WEITMANN

555 N.E 34th Street Suite 203
MIAMI, FLORIDA 33137

ARTICLE V INCORPORATOR

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

PETER J. WEITMANN
555 N.E. 34th Street, STE 203
MIAMI, FL 33137


PETER J. WEITMANN
Signature/Incorporator

February 14th 2000
Date

(An additional article must be added if an effective date is requested.)

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


PETER J. WEITMANN
Signature/Registered Agent

February 14th 2000
Date