

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001 X

From:

Account Name : LEVINE & SEGAUL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
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FLORIDA PROFIT CORPORATION OR P.A.**BERNARD KAYE DESIGNS, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

BERNARD KAYE DESIGNS, INC.

Article I - Name

The name of the corporation shall be: BERNARD KAYE DESIGNS, INC.

Article II - Principal Office

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

8670 SW 58th St.
Cooper City, FL 33328

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segal, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

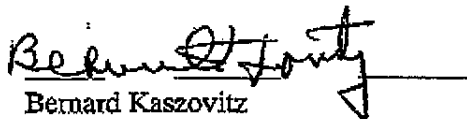
Bernard Kaszovitz
8670 SW 58th St.
Cooper City, FL 33328

Article VII - Initial Officers and Directors

The initial officers and directors of the corporation are:

Bernard Kaszovitz - P/D

The undersigned has executed these Articles of Incorporation on May 8, 2000.


Bernard Kaszovitz

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: BERNARD KAYE DESIGNS, INC.

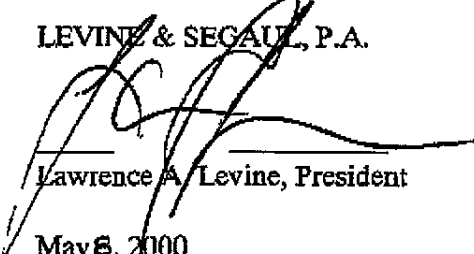
2. The name of the registered agent is: Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature: 
Lawrence A. Levine, President

Date: May 8, 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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature: 
Lawrence A. Levine, President

Date: May 8, 2000

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