

P00000050914



ACCOUNT NO. : 072100000032

REFERENCE : 704609 7131198

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 4:20

ORDER DATE : May 19, 2000

ORDER TIME : 2:49 PM

ORDER NO. : 704609-005

600003262536-14

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-helley, Director
HEXAGON INTERNATIONAL, INC.
HEXAGON INTERNATIONAL, INC.
543 Pine Lake View Drive

Davenport, FL 33837

DOMESTIC FILING

NAME: ~~THE DESIGN GALLERY, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

2544
W00-13241

RECEIVED
00 MAY 22 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE DESIGN GALLERY, INC.
Ref. Number: W00000013241

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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RESUBMIT

Please give original
submission date as file date.

We have received your document for THE DESIGN GALLERY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00029156

RECEIVED
00 MAY 23 PM 3: 58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR

DESIGN GALLERY ARTS AND CRAFT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 22 PM 4: 20

ARTICLE 1

Name

The Name of the corporation shall be Design Gallery Arts and Craft, Inc.

ARTICLE 2

Principal Office

The principal office of the corporation is located at 1575 Maguire Rd, Ocoee FL 34761, and its mailing address is 543 Pine Lake View Dr, Davenport FL 33837.

ARTICLE 3

Corporate Purposes, Powers and Rights.

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

Duration of the Corporation.

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

ARTICLE 6

Registered Office and Registered Agent.

The street address of the initial registered office of the corporation in the state of Florida shall be: Bertrand Le-Helley, 1575 Maguire Rd, Ocoee FL 34761. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE-HELLEY.

ARTICLE 7

ARTICLE 7

Initial Board of Directors.

The initial Board of Directors shall consist of two (2) directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Armelle Kuchenbuch

1575 Maguire Rd
Ocoee, FL 34761

Bertrand LeHelley

1575 Maguire Rd
Ocoee, FL 34761

ARTICLE 8

Incorporators

The name and address of the incorporators of the corporation are:

Name:

Address:

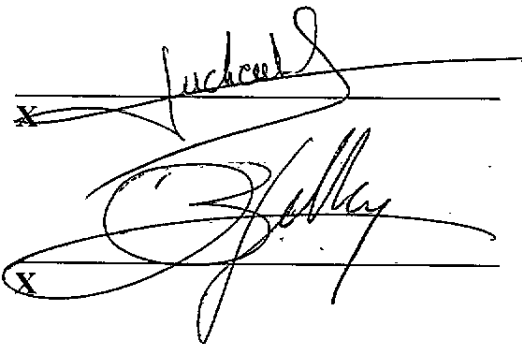
Armelle Kuchenbuch

1575 Maguire Rd
Ocoee, FL 34761

Bertrand LeHelley

1575 Maguire Rd
Ocoee, FL 34761

Executed this 10 day of May 2000

The block contains two handwritten signatures. The first signature, "Kuchenbuch", is written over a horizontal line and is preceded by a small 'x' mark. The second signature, "LeHelley", is written over another horizontal line and is also preceded by a small 'x' mark.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is: Design Gallery Arts and Craft, Inc.
2. The Name and Address of the Registered Agent and Office is:

BERTRAND LE-HELLEY
1575 Maguire Road
Ocoee, FL 34761

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DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED 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.



BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL