

P000000064034



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.

(((H00000034972 0)))

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

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

From:
Account Name : DAVID M. BERMAN, PA
Account Number : I20000000102
Phone : (305) 387-3351
Fax Number : (305) 387-1929

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 30 AM 8:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Designers Enterprise

Please fax back Registration numbers ASAP!

Thanks



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

DAVID M BERMAN

SUBJECT: DESINGERS ENTERPRISE
REF: W00000016803

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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: W00000034972
Letter Number: 100A00037088

H00000034972 0

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 30 AM 8:29

ARTICLES OF INCORPORATION
OF
DESIGNERS ENTERPRISE, INC.

- FIRST: The name of this corporation is DESIGNERS ENTERPRISE, Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 6314 NW 170 LANE, MIAMI, FL 33015, and the name of the initial registered agent of this corporation at that address is:
SALLY ANN TANNER
- FIFTH: The street address of the corporation is:
2170 NW 82 AVE., MIAMI, FL 33126.
- SIXTH: This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:
SALLY ANN TANNER 6314 NW 170 LANE, MIAMI, FL 33015
EDWIN C. TANNER 6314 NW 170 LANE, MIAMI, FL 33015
- SEVENTH: The name and address of the incorporator of this corporation is:
SALLY ANN TANNER 6314 NW 170 LANE, MIAMI, FL 33015
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of June, 2000.

Sally Ann Tanner
SALLY ANN TANNER, Incorporator

H00000034972 0

H00000034972 0

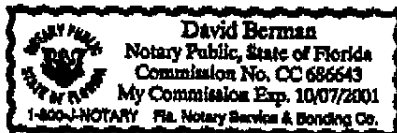
STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared INCORPORATOR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Sally Tanner acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of June, 2000.

My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA



Personally known ✓
Produced identification _____
If produced identification,
type _____

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


SALLY ANN TANNER

FILED
00 JUN 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000034972 0