

ATTORNEY AT LAW

5820 SURREY CIRCLE EAST DAVIE, FLORIDA 33331 (954) 791-9698

June 27, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Private Design, Inc.

Dear Madam/Sir:

I am enclosing herewith an original and a copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing fees:

\$35.00

Registered Agent fee: 35.00

Total:

\$70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

Jerome L. Hall,∕Esquire

JLH/sk

Enclosures

-06/29/00--01066--003 *****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

PRIVATE DESIGN, INC.



WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: Private Design, Inc.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is: 1249 Stirling Road, #15, Dania, Florida 33004.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One (\$1.00)

Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is: 1249 Stirling Road, #15, Dania, Florida 33004, and the name of the initial registered agent of this corporation at that address is: Maria Soska.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one. The name and address of the initial director of this corporation is: Maria Soska, 1249

Stirling Road, #15, Dania, Florida 33004.

ARTICLE X

INCORPORATOR

The names and addresses of the Incorporators are:

Maria Soska, President, 1249 Stirling Road, #15, Dania, Florida 33004; and

Frank Soska, Vice President, 1249 Stirling Road, #15, Dania, Florida 33004.

IN WITNESS WHEREOF, the undersigned have executed these Articles of

Incorporation on this 24 day of June	e, 2000.
	Maria Soska, President
	Frank Soska, Vice President
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
The foregoing instrument was a	acknowledged before me this 24^{h} day of June,
2000, by Maria Soska and Frank Sosk	ka, who are personally known to me or who have
produced FLORIDA DRIV	BUS LICENSE as identification
and who did (did not) take an oath.	Tracey E. Barrow MY COMMISSION # CC887236
NOTARY PUBLIC:	EXPIRES: November 11, 2003 Bonded Thru Western Surety Company
Signature:	_ Shewon
Name (Typed or Printed/Stamp): 7	RACEV E. BARROW
My Commission Fynires	11/11/03

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That Private Design, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1249 Stirling Road., #15, City of Dania, State of Florida, has named Maria Soska, located at 1249 Stirling Road, #15, City of Dania, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:		Vau	a.	A	les	Ro	_
	Marjá	Soska,	Presid	lent	\$ 0°.	00	

DATE: 6/24/00

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

Maria Soska, Registered Agent

DATE: