

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000074211

UDesigns, Inc

700003345517--4

-08/03/00--01041--022

*****78.75 *****78.75

EFFECTIVE DATE

07-28-00

RECEIVED

00 AUG -3 PM 1:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by LS

8/3/00

12:11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

RECEIVED
TALLAHASSEE, FLORIDA

00 AUG -4 PM 12:15

FILED

T. Burch

AUG

4 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: HDESIGNS, INC.
Ref. Number: W00000019329

We have received your document for HDESIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

You must list at least one incorporator with a complete business street address.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00042181

**ARTICLES OF INCORPORATION
OF
HDESIGNS, INC.**

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is HDesigns, Inc. and its principal office and mailing address is 7302 Winchester Drive Tampa, FL 33615.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on July 28, 2000.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be one hundred million shares of common stock at \$.0001 par value per share and fifty million shares of preferred stock at \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 7302 Winchester Drive Tampa, FL 33615, and the initial registered agent of the corporation at such address is Heather Doherty.

FILED
00 AUG -4 PM 12:15
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
07-28-00

ARTICLE VI

Directors and Officers

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided by the By-Laws. The name and address of the new Board of Director and Officers are as follows.

Heather Doherty, Chairman of the Board, President
E. Patrick Doherty, Vice President
Suzanne K. Doherty, Secretary/Treasurer
7302 Winchester Drive Tampa, FL 33615

ARTICLE VII

By-Laws


The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

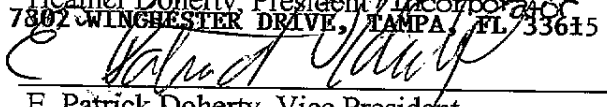
ARTICLE VIII

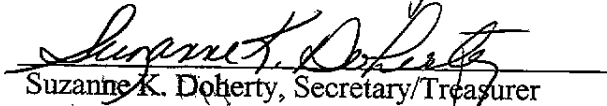
Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS **WHEREOF**, the undersigned has executed these Articles this 20th day of March, 2000.


Heather Doherty, President / Incorporator
7302 WINCHESTER DRIVE, TAMPA, FL 33615


E. Patrick Doherty, Vice President


Suzanne K. Doherty, Secretary/Treasurer

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

00 AUG -4 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, HDesigns, Inc., desiring to organize under the laws of the State of Florida, hereby Heather Doherty, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and 7302 Winchester Drive, Tampa, FL 33615, the business office of its Registered Agent, as its Registered Office.


HDesigns, Inc.

By:


Heather Doherty

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.


Heather Doherty