Ursula H. Alvarez 224 Dillon Circle Orlando, Florida 32807

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ARTICLES OF INCORPORATION OF N.E.U. DZIGN, INC.



The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the Sate of Florida.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be N.E.U. Dzign, Inc.

ARTICLE II NATURE OF BUSINESS

The nature of business to be transacted by this corporation shall be the provision of interior design services for profit. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended. Provided, however, this corporation shall not conduct any banking, safe deposit, trust, insurance, surety, express or building and loan association business.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares at One dollar (\$1.00) per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital this corporation will begin business shall be at least Five Hundred dollars (\$500.00).

ARTICLE V TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI ADDRESS OF CORPORATION

The initial street of the principal office of this corporation in the State of Florida shall be 5001 Foxfire Lane, Lake Mary, Florida 32746. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be Two (2) directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than One (1). The name and address of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or are appointed and have qualified are:

Name

Address

Elsie Michielsens

5001 Foxfire Lane

President

Lake Mary, Florida 32746

Ursula H. Alvarez

224 Dillon Circle

Secretary

Orlando, Florida 32807

ARTICLE VIII INCORPORATOR OF ARTICLES

The name and address of the incorporator of these Articles of Incorporation is:

Ursula H. Alvarez

224 Dillon Circle Orlando, Florida 32807

ARTICLE IX AUTHORIZATION OF INCORPORATION

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

ARTICLE X AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at the stockholders meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Ursula H. Alvarez

COUNTY OF (

STATE OF FLORIDA

The foregoing instrument was acknowledged bef

The foregoing instrument was acknowledged before me this <u>CURSULA H. ALVAREZ.</u>

day of Quaga

7, 2000, by

_, 2000, by

INES M. ARANA
MY COMMISSION # CC 819337
EXPIRES: March 21, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OR BUSINESS DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance:

That N.E.U. Dzign, Inc., organized under the laws of the State of Florida, with its principal office in the city of Lake Mary, Seminole County, State of Florida, has named Ursula H. Alvarez of 224 Dillon Circle, Orlando, Florida 32807 as agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to this capacity.

Ву:

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA