



P00000078077  
Berry & Greusel  
Attorneys at Law

Jamie B. Greusel  
Licensed in FL and NJ

FILED

Russell S. Sharbaugh, Jr.  
Licensed in FL and NJ

1104 North Collier Boulevard • Marco Island, Florida 34145  
Phone 941/394-8111 Fax 941/394-0549  
e-mail: jbglegal@aol.com

00 AUG 11 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 8, 2000

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

800003353548--7  
-08/11/00--01051--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: DESIGNS BY DAY, INC.  
File #6523

Gentlemen/Ladies:

Enclosed please find duplicate original Articles of Incorporation for the corporation referenced above and a check in the amount of \$87.50 representing

- a. \$35.00 filing fee,
- b. \$52.50 certified copy.

TOTAL \$87.50

Kindly file the Articles of Incorporation and forward a certified copy to our office.

Sincerely,

Jamie B. Greusel, Esq

JBG/mh  
Enclosures

*File 8/17/00*

---

ARTICLES OF INCORPORATION  
OF  
DESIGNS BY DAY, INC.

FILED  
00 AUG 11 PM 3: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is DESIGNS BY DAY, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

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

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

---

#### V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

#### VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Blvd., Marco Island, Florida 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JAMIE B. GREUSEL, c/o Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145.

#### VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Jamie B. Greusel, c/o Berry & Greusel, 1104 North Collier Boulevard, Marco Island, Florida 34145.

#### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Jamie B. Greusel, c/o Berry & Greusel, 1104 North Collier Boulevard, Marco Island, Florida 34145.

#### X. AMENDMENTS

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 the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

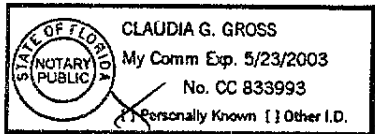
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on the 9<sup>th</sup> day of August, 2000.

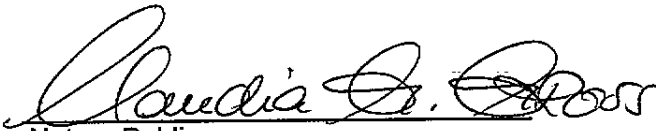
  
\_\_\_\_\_  
JAMIE B. GREUSEL

COUNTY OF COLLIER  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of August, 2000 by Jamie B. Greusel, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.

(SEAL)



  
Notary Public \_\_\_\_\_  
(typed name) **CLAUDIA G. GROSS**  
My Commission Expires:  
Commission # \_\_\_\_\_

FILED

00 AUG 11 PM 3: 20

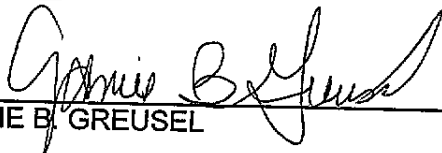
**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

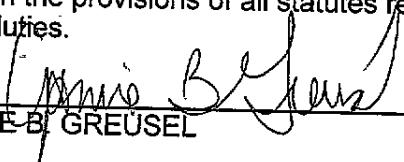
In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

DESIGNS BY DAY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marco Island, Florida 34145, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: August 9 2000

  
\_\_\_\_\_  
JAMIE B. GREUSEL

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.

  
\_\_\_\_\_  
JAMIE B. GREUSEL

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law  
1104 N. Collier Blvd.  
Marco Island, Florida 34145  
(941) 394-8111