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TRANSMITTAL LETTER

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

200 <u>90340320</u> 2-015	ĭ
*****78.75 *****78.7	5

Subject

La Playa Design, Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

 \$122.50 Eiling Fee F
& Certified Copy

(ADDT'L COPY REQ'D)

\$131.25
Filing Fee,
Certified Copy

& Certificate (ADDT'L COPY REQ'D)

FROM: Ana Beatriz Higgins

30141 Agoura Road, Suite 205 Agoura Hills, California 91301

OO SEP 25 AM 10: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

9/9/8

ARTICLES OF INCORPORATION OF La Playa Design, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Busin	ess Corpo	ranon	
Act, hereby adopts the following articles of incorporation.			
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ARTICLE I NAME	CRE		
The name of the Corporation shall be: La Playa Design, Inc.	五名	SEF.	
The name of the Corporation shan be. La Flaya Design, mc.			

<u>ARTICLE II</u> PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

223 South Garden Circle Belleair, Florida 33756

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jody Ketring 223 South Garden Circle Belleair, Florida 33756

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

September 18th 2000

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

September 21, 2000

Date