

# P00000101080

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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00 OCT 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ETERNITY DESIGNS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION  
OF

ETERNITY DESIGNS, INC.

Article I - Name

The name of the corporation is: Eternity Designs, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Michael Roback  
866 NW 81<sup>st</sup> Terrace  
Plantation, FL 33324

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Michael Roback  
866 NW 81<sup>st</sup> Terrace  
Plantation, FL 33324

S.K. Peterson  
Siler & Yaffe CPA  
2419 Hollywood Blvd.  
Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Michael Roback  
866 NW 81<sup>st</sup> Terrace  
Plantation, FL 33324

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 16<sup>th</sup> day of October, 2000.



Michael Roback

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That ETERNITY DESIGNS, INC. desiring to organize under the laws of the State  
of FLORIDA with its principal office, as indicated in the articles of incorporation at the  
city of PLANTATION, County of BROWARD, State of FLORIDA, has named  
MICHAEL ROBACK located at 866 NW 81<sup>ST</sup> TERRACE, PLANTATION, FL 33324  
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provisions of said act relative to keeping open said office.



MICHAEL ROBACK

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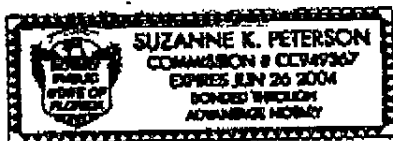
STATE OF: FLORIDA  
COUNTY OF: BROWARD

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BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Michael Roback known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 16<sup>th</sup> day of October, 2000.

My Commission Expires:



A handwritten signature in black ink, appearing to read "Suzanne K. Peterson", written over a horizontal line.

Notary Public  
State of Florida at Large

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