

**CORPORATION(S) NAME** 

Design	One Art Mar	A fre-
Profit		SECRETALY LEASSEE
) NonProfit	( ) Amendment	() Merger RAT 8
) Foreign  ) Limited Partnership ) Reinstatement	( ) Dissolution ( ) Annual Report ( ) Reservation	( ) Mark Dr. ( ) Other ( ) Change of Registered Agent ( ) Certificate Under Seal ( ) After 4:30
Certified Copy  Call When Ready Walk In ( ) Will Walt	( ) Photo Copies  ( ) Call If Problem	( ) Certificate Under Seal ( ) After 4:30 ( ) Mail Out
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CR2E031 (R8-85)

## ARTICLES OF INCORPORATION OF DESIGN ONE ART MART INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DESIGN ONE ART MART INC

ARTICLE II PRINCIPAL OFFICE

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

431 NW 44 STREET
FT LAUDERDALE, FL 33309
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000,000 SHARES @ \$.0001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ROBERT FRANK
431 NW 44 STREET
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROBERT FRANK
431 NW 44 STREET
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 9 day of NOVEMBER 2000.

SIGNATURE & TITLE

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

## DESIGN ONE ART MART INC

2. The name and address of the registered agent and office is:

ROBERT FRANK 431 NW 44 STREE FT LAUDERDALE, FL	<u>T</u> 33309	-	TALLAHASSEE	OO NOV 14 P	
SIGNATURE	Roun	Kmr	F STATE FLORIDA	PM 12: 02	
(corporate	officer)				
TITLE	In_	· • • • • • • • • • • • • • • • • • • •			
DATE		1/13/	00		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE_	Roman		
DATE	11/13/00		

REGISTERED AGENT FILING FEE: \$35.00