

TRANSMITTAL LETTER

P00000109937

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

SUBJECT: Designer Lucite Gallery INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003476400--3

-11/27/00--01135--024

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kelly Hershewe
Name (Printed or typed)

108 N.E. 1st Ave
Address

Hallandale FLA. 33009
City, State & Zip

954-4570116
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 27 AM 8:49

FILED

NOTE: Please provide the original and one copy of the articles.

gr 11/29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DESIGNER LUCITE GALLERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

108 N.E. 1st AVE
HALLANDALE FLA. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL & WHOLESALES, ^{AND}
ASSEMBLY PLANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KELLY HERSHWE, Pres. Director
108 NE 1st AVE
HALLANDALE FLA. 33009
CHARLES STOKES - Vice Pres.
2851 N. 40th AVE
Hollywood FLA. 33021 -

ARTICLE VI REGISTERED AGENT

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

KELLY HERSHWE
108 N.E. 1st AVE
HALLANDALE FLA. 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KELLY HERSHWE
108 N.E. 1st AVE
HALLANDALE, FLA. 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kelly Hershe -

Signature/Registered Agent

11/26/2000

Date

Kelly Hershe

Signature/Incorporator

11/26/2000

Date

FILED
00 NOV 27 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA