

**P10000115802**

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December 13, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Hartford Design, Inc. a (new) Florida corporation**  
**OUR FILE NO.: 2000-190JM**

Gentlemen:

Enclosed herein please find certificate of incorporation for **Hartford Design, Inc.**, a (new) Florida corporation, together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

**JOHN J. MURPHY III, P.A.**

**JOHN J. MURPHY III, ESQ.**

JJM/am  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### HARTFORD DESIGN, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is **HARTFORD DESIGN, INC.**

#### ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 950 East Dayton Circle, Ft. Lauderdale, FL 33312.

#### ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To carry on and conduct a general agency business, to act, and to appoint others to act, as general agent, special agent, broker, factor, manufacturers' agent, purchasing agent, sales agent, distributing agent, representative, and commission merchant, for individuals, firms, associations, and corporations in the distribution, delivery, purchase and sale of goods, wares, merchandise, property, commodities, and articles of commerce of every kind and description, and in selling, promoting the sale, of, advertising, and introducing, and contracting for the sale, introduction, advertisement and use of, services of all kinds, relating to any and all kinds of businesses, for any and all purposes.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE FIVE**  
**CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one hundred. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 950 East Dayton Circle, Ft. Lauderdale, FL 33312; and the name of its initial registered agent at such address is Charlotte Hartford.

**ARTICLE SEVEN**  
**DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Charlotte Hartford	950 East Dayton Circle Ft. Lauderdale, FL 33312

**ARTICLE EIGHT**  
**INCORPORATORS**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Charlotte Hartford	950 East Dayton Circle Ft. Lauderdale, FL 33312

**ARTICLE NINE**  
**NAMES AND ADDRESSES OF SUBSCRIBERS**

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

NAME

ADDRESS

Charlotte Hartford

950 East Dayton Circle  
Ft. Lauderdale, FL 33312

Executed by the undersigned on the 11 day of December, 2000.

WITNESSES:

Brigitte Ann Kasbar

Printed Name Brigitte Ann Kasbar

Lynn A. Murphy

Printed Name Lynn Murphy

State of Florida

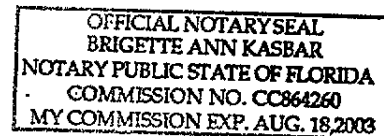
County of Broward

Charlotte Hartford

Charlotte Hartford

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Charlotte Hartford who is personally known to me or produced \_\_\_\_\_ as identification.

Brigitte Ann Kasbar  
Notary Public




**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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 **HARTFORD DESIGN, INC.**
2. The name and address of the registered agent and office is Charlotte Hartford, 950 East Dayton Circle, Ft. Lauderdale, FL 33312.

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.

  
\_\_\_\_\_  
Charlotte Hartford

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