

P010000011150

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFTT CORPORATION OR P.A.

ION DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(19)

**NO 10000 12176**  
**ARTICLES OF INCORPORATION**  
**OF**

**ION DESIGN, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is **ION DESIGN, INC.**

**ARTICLE II**

**PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<b><u>NUMBER OF SHARES</u></b> <b><u>AUTHORIZED</u></b>	<b><u>PAR VALUE</u></b> <b><u>PER SHARE</u></b>	<b><u>CLASS OF</u></b> <b><u>STOCK</u></b>
1,000	\$ 1.00	Common

**HO 10000 12176**

Prepared by **CHARLES JAMES KNOWLES, CPA**  
7550 SW 57 AVENUE, SUITE 112  
So. MIAMI, FLORIDA 33143  
305 665-5282

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT  
REGISTERED OFFICE

PRINCIPAL STREET  
ADDRESS

KEVAN D. HOLDSWORTH

9416 SW 51 COURT  
COOPER CITY, FL 33328

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAME

ADDRESS

KEVAN D. HOLDSWORTH

9416 SW 51 COURT  
COOPER CITY, FL 33328

ARTICLE VI

INCORPORATORS

The name and address of the persons signing these articles are:

NAME

ADDRESS

KEVAN D. HOLDSWORTH

9416 SW 51 COURT  
COOPER CITY, FL 33328

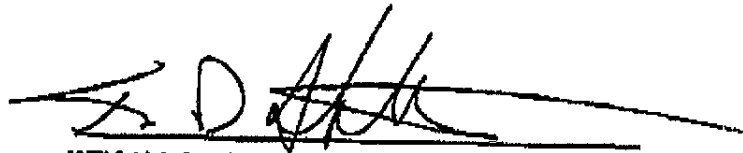
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HO 1000012176  
ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

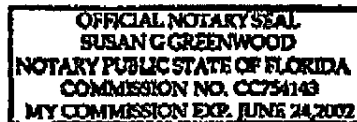
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of JANUARY, 2001

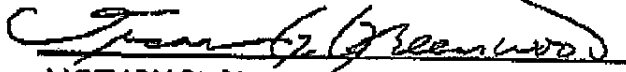
  
KEVAN D. HOLDSWORTH

STATE OF FLORIDA  
COUNTY OF Broward

The foregoing Articles of Incorporation were acknowledged before me this 24 day of JANUARY, 2001, by KEVAN D. HOLDSWORTH.

My Commission Expires:



  
NOTARY PUBLIC, State of Florida  
At Large

HO 1000012176

HO 1000012176

ION DESIGN, INC.

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at 9416 SW 51 St Cooper City, County of Broward, State of Florida, has named KEVAN D. HOLDSWORTH, located at, 9416 SW 51 COURT, COOPER CITY, FL. 33328 county of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place Designated in this Certificate, by and through KEVAN D. HOLDSWORTH, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 24 day of JANUARY, 2001.

REGISTERED AGENT:

By: 

KEVAN D. HOLDSWORTH

Authorized Officer

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