

## TRANSMITTAL LETTER

P01000023264

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

800003791138--7  
-03/01/01--01056--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Until Dawn Designs, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Dawn Cardenas

Name (Printed or typed)

4946 SW 31 Terrace

Address

Dania Beach, FL 33312

City, State &amp; Zip

954-680-7200 ext. 3013

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR - 1 PM 1:14

FILED

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

F. CHESLER

MAR

5 2000

**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: Until Dawn Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4946 SW 31 Terrace  
Dania Beach, Florida 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
for a "Professional corporation"

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):  
Dawn Cardenas  
4946 SW 31 Terrace  
Dania Beach, FL 33312

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01 MAR - 1 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Dawn Cardenas  
4946 SW 31 Terrace  
Dania Beach, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
Dawn Cardenas  
4946 SW 31 Terrace  
Dania Beach, FL 33312

\*\*\*\*\*  
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

Dawn Cardenas  
Signature/Registered Agent

2/26/01  
Date

Dawn Cardenas  
Signature/Incorporator

2/26/01  
Date