Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)791-3109

DOMESTICATION

STEPHANIE KOST DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$120.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 0 4 2001

CERTIFICATE OF DOMESTICATION

Challen by h	1 (1 /	n A	
The undersigned Stephanic Kost Dire	cros, Shalle	oluge	. =
	a foreig		
in accordance with Florida Statutes, section 607.1801 does hereby cert	tīfy:		
1. The date on which corporation was first formed was	w 30	, 19 <u>&\$</u>	. •
2. The jurisdiction where the above named corporations was first for came into being was Michigan	med, incorporate	ed, or otherwis	ė
3. The name of the corporation immediately prior to the filing of this was Stephance kost Besigns, Ltd.	Certificate of D	omestication	
4. The name of the corporation, as set forth in its articles of incorporation as 607.0202 and 607.0401 with this certificate is	ation, to be filed	pursuant to	
5. The jurisdiction that constituted the seat, siege, social principal planadministration of the corporation, or any other equivalent thereto us immediately prior to the filing of the Cartificate of Domestication of Chique	nder samlicable i	central	•
I am Director, of Stephanie Fort Designs, 1	141	1/11-11-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	•
and am authorized to sign this certificate of Domestication on behalf of to this the 384 day of MUSCH	the corporation	and have done	
Stophare Neart by Duvedrakes (Authorized Signature)	ty the fact		
Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file	\$50.00 \$78.75 \$128.75	O1 APR -4 PH SECRETARY OF I TALLAHASSEE, FI	
*Ho100033862		H 1: 16 FLORIDA	<u> </u>

I Stephanie Kost have dissolved Stephanie Kost Designs, Inc., number P01000023849 and will not revoke the dissolution of that corporation.

Stephanie Kost, Sole Director, Sole Shareholder, President and Secretary

SECRETARY OF STATE

HOXXXXXXXX

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ARTICLES OF INCORPORATION OF STEPHANIE KOST DESIGNS, INC.

The undersigned, acting as incorporator of STEPHANIE KOST DESIGNS, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

STEPHANIE KOST DESIGNS, INC.

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ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date filed.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida to the extent permissible under the laws and rules of the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value. The consideration to be paid for each share shall be as fixed by the shareholders, and may be paid in whole or in part in each or other property, tangible or intangible, or in labor or services actually performed for the

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corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 1265 Regal's Landing Drive, Sarasota, Florida 34242. The corporation's registered agent is Stephanic Kost, located at the address above

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders, rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholder is:

Name

Address

Stophanie Kost

1265 Regal's Landing Drive, Sarasota, Florida

ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

Name

Stephanie Kost

Address

1265 Regal's Landing Drive, Sarasots, Florida 34242

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The incorporator of the corporation assigns to this corporation her rights under Section 607.161, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the shareholders any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2d day of April, 2001.

Stephanie Kost

Incorporater

Signed by David Finkelstein

as attorney in fact

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STEPHANIE KOST DESIGNS, INC.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That STEPHANIE KOST DESIGNS, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated at 1265 Regal's Landing Drive, Sarasota, Florida 34242, has named Stephanic Kost, located at the same address in the County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Stephanie Kost Registered Agent

Signed by David Finkelstein

as attorney in fact

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SECRETARY OF STATE
SECRETARY F. FLORIDA

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