

TRANSMITTAL LETTER

P01000038440

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

FILED
01 APR 12 AM 8:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: DESIGNERS UNLIMITED, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003994455-3
-04/12/01-01063-016
*****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: DARCEE S SIEGEL
Name (Printed or typed)

17011 NE 19th AVENUE
Address

NORTH MIAMI BEACH, FLORIDA 33162
City, State & Zip

(305) 948-2939
Daytime Telephone number

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

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:

DESIGNERS UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9999 COLLINS AVENUE

PENTHOUSE 1K

BAL HARBOUR, FLORIDA 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximun number of shares of stock which this corporation is authorized to have is 5,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roz Kovens/President and Treasurer
9999 Collins Avenue
Penthouse 1K
Bal Harbour, Florida 33154

Mimi Siegel/Vice-President, Secretary
10140 West Bay Harbor Drive
Apartment #401A
Bay Harbor Islands, Florida 33154

ARTICLE VI REGISTERED AGENT

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

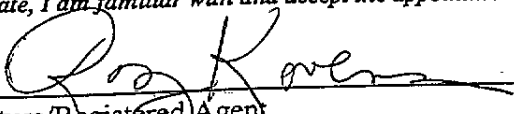
Roz Kovens
9999 Collins Avenue
Penthouse 1K
Bal Harbour, Florida 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darcee S. Siegel, Esquire
17011 NE 19th Avenue
North Miami Beach, Florida 33162

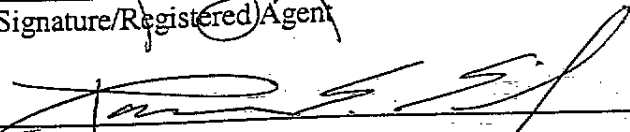
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/6/01

Date



Signature/Incorporator

4/6/01

Date

FILED
01 APR 12 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA