

PO1000046492

Charter Number Only

5/7/01. Donna

Comprehensive Business Service

Requestor's Name  
4960 S.W. 52 Street #401  
Address  
Davie, FL 33314  
City State ZIP Phone  
(954) 583-3066A

VALIDATION ONLY

FILED  
01 MAY -9 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004190396-8  
-05/09/01-01025-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

DISTINCTIVE HOLDINGS, INC.



Empire Toll Free: 1-800-432-3028

- |                                              |                                          |                                                     |
|----------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |                                          |                                                     |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|                                              |                                          | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DIVISION OF CORPORATION  
01 MAY -9 AM 9:24

PH/S/02

TRANSMITTAL LETTER

May 7, 2001

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

SUBJECT: Distinctive Holdings, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

David Kushner  
1180 NW 117th Avenue  
Coral Springs, FL 33071  
(561) 436-1932

FILED

ARTICLES OF INCORPORATION

01 MAY -9 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

Name

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**

***NAME***

The name of the corporation shall be:

Distinctive Holdings, Inc.

**ARTICLE II**

***PRINCIPAL OFFICE***

The principal place of business and mailing address of this corporation shall be:

1180 NW 117th Avenue  
Coral Springs, FL 33071

**ARTICLE III**

***CAPITAL STOCK***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

**ARTICLE IV**

***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

David Kushner  
1180 NW 117th Avenue  
Coral Springs, FL 33071

**ARTICLE V**


***INCORPORATOR***

The name and address of the Incorporator to these Articles of Incorporation is:

David Kushner  
1180 NW 117th Avenue  
Coral Springs, FL 33071

The undersigned has executed these Articles of Incorporation this

7th day of May, 2001.

  
\_\_\_\_\_  
Signature

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01 MAY -9 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

Distinctive Holdings, Inc.

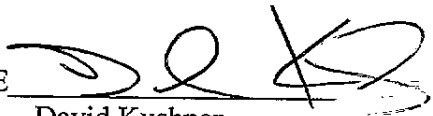
2. The name and address of the registered agent and office is:

David Kushner

1180 NW 117th Avenue

Coral Springs, FL 33071

SIGNATURE

  
David Kushner

TITLE \_\_\_\_\_ Incorporator \_\_\_\_\_

DATE 5/7/01

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.

SIGNATURE

  
DATE 5/7/01