

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

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From:

Account Name	:	EMPIRE CORPORATE KIT COMPANY
Account Number	:	072450003255
Phone	:	(305) 634-3694
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LLAISON DESIGN GROUP, INC.

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(A)

ARTICLES OF INCORPORATION

OF

Liaison Design Group, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Liaison Design Group, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1249 Stirling Road, #9, Dania Beach, FL 33004-3554.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business and /or sale of furnishings.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Charles Hubbard, 1249 Strling Road, #9, Dania Beach, FL 33004-3554.

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Charles Hubbard President	1249 Stirling Rd., #9, Dania Beach, FL 33004-3554
Miguel Torroba Vice-President	1249 Stirling Rd., #9, Dania Beach, FL 33004-3554
Dennis Stolberg Treasurer	2205 N.E. 207 th St., North Miami Beach, FL 33180
Joyce Stolberg Secretary	2205 N.E. 207 th St., North Miami Beach, FL 33180

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 08TH day of August, 2001.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



 REGISTERED AGENT

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