

PO1000081740

Murphy, McFarlane, Magee + Dolan

Requester's Name

1132 S.E. 2ND AVE.

Address

Ft. Lauderdale, Fl. 33316

City/State/Zip

Phone #

FILED

01 AUG 15 AM 11:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #) 400004536874--9
-08/15/01--01084--011
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- 2. _____
(Corporation Name) (Document #)
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- 4. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *Daw* 8/20/01

ARTICLES OF INCORPORATION

OF

FENG SHUI DESIGN, INC.

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Article I - Name and Location

The name and location of this corporation is as follows:

Feng Shui Design, Inc.
10220 N.W. 50th Street
Sunrise, FL 33351
(Broward County, Florida)

Article II - Principal Place of Business Duration

The principal place of business of this corporation will be 10220 N.W. 50th Street, Sunrise, Florida 33351. The mailing address of the corporation will be 10220 N.W. 50th Street, Sunrise, Florida 33351.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. The shares are divided as follows: 51 shares to Astrid Rush; 49 shares to Kenneth Rush.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Directors/Officers

This corporation shall have one director/president initially. The director/president will be Astrid Rush. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. This corporation shall have one vice-president/treasurer who will be Kenneth Rush.

The name and address of the director/president is Astrid Rush, 10220 N.W. 50th Street, Sunrise, Florida 33351; the name and address of the vice-president/treasurer is Kenneth Rush, 10220 N.W. 50th Street, Sunrise, Florida 33351.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Murphy, McFarlane, Magee & Dolan, 1132 S.E. 2nd Avenue, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is J. Michael Magee.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

Astrid Rush, 10220 N.W. 50th Street, Sunrise, Florida 33351

Article IX - Indemnification

The corporation shall indemnify any director or officer, or any former officer of director, to the full extent permitted by law.

Article X - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article XI - Stock Agreements

The stockholders of this corporation may enter into agreements between themselves regarding their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid, and this corporation may join as a party thereto.

Article XII - Existence/Duration


This corporation shall have perpetual existence commencing as of the date of filing of these Articles of Incorporation.

IN WITNESS WHEREFORE, the undersigned Incorporator, **ASTRID RUSH**, Director/President has executed these Articles of Incorporation this 22nd day of May, 2001.

Astrid Newton Rush
ASTRID RUSH, Director/President

STATE OF FLORIDA
SS:
COUNTY OF Broward

BEFORE ME, the undersigned authority, this 22nd day of May, 2001 personally appeared Astrid Rush who is personally known , OR produced identification ✓ (type of identification produced FL Drivers License), and upon being first duly sworn according to law, deposes and says that she executed the foregoing and that the statements and allegations contained therein are true and correct to the best of her knowledge and belief.

 Pamela S. Cole
Commission # DD 012494
Expires May 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Pamela S. Cole
Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Fengshui Design, Inc. and the undersigned, having being named to accept service of process for Feng Shui Design, Inc. at the place designated in the Articles of Incorporation agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 (Florida Statutes) relative to keeping open such office.

DATED this 22 day of MAY, 2001

J. Michael Magee
J. MICHAEL MAGEE
Registered Agent

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TALLAHASSEE FLORIDA