

# P01000086514

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000094995 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 AUG 31 PM 4:33  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

### WEISSON DESIGN GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 31, 2001

EMPIRE

SUBJECT: WEISSON DESIGN GROUP INC.  
REF: W01000020353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000094995  
Letter Number: 701A00049582

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

101000094995

ARTICLES OF INCORPORATION  
OF  
WEISSON DESIGN GROUP INC.

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:

**WEISSON DESIGN GROUP INC.**

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Sofia Powell-Cosio  
1390 Brickell Avenue-Suite 200  
Miami, Florida 33131**

This Instrument Prepared By:

Sofia Powell-Cosio, Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131.  
(305) 579-9988  
Florida Bar No. 867942

01 AUG 31 PM 4:33  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

101000094995

ARTICLE V.  
BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE VI.  
INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Ernesto Weisson	Director	1390 Brickell Avenue #200 Miami, Florida 33131
Cristina Escobar	Director	1390 Brickell Avenue #200 Miami, Florida 33131

ARTICLE VII  
INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Ernesto Weisson	President.	1390 Brickell Ave. #200 Miami, Florida 33131
Cristina Escobar	Secretary	1390 Brickell Ave. #200 Miami, FL 33131

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Sofia Powell-Cosio P.A.	1390 Brickell Avenue Suite 200 Miami, FL 33131

ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o Sofia Powell-Cosio P.A.  
1390 Brickell Avenue-Suite 200  
Miami, FL 33131

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE X.

The Corporation is to exist perpetually.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII.  
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

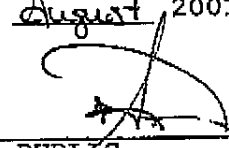
The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Sofia Powell-Cosio  
Sofia Powell-Cosio, Esq.

STATE OF FLORIDA       }  
                              } SS:  
COUNTY OF MIAMI-DADE }

**BE IT ACKNOWLEDGED** that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

**WITNESS** my hand and seal in said State and County, this 20 day of August 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
DATE COMMISSION EXPIRES



Ivette Romero  
My Commission CC756357  
Expires July 6, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - **WEISSON DESIGN GROUP INC.** DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF  
BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA,  
HAS NAMED **Sofia Powell-Cosio - 1390 Brickell Avenue-Suite 200 -**  
**MIAMI-DADE COUNTY, STATE OF FLORIDA, 33131, AS IT'S AGENT TO ACCEPT**  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Sofia Powell-Cosio  
Sofia Powell-Cosio

401000094995

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell-Cosio  
Sofia Powell-Cosio  
1390 Brickell Avenue-Suite 200  
Miami, Florida 33131

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 31 PM 4:33

401000094995