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TRANSMITTAL LETTER

FILED

01 OCT -1 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

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

900004617329--1
-10/01/01--01024--017
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SUBJECT: KAWASS DESIGN GROUP, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: DINNA M. KAWASS
Name (Printed or typed)

777 SW 111 WAY, #204
Address

PEMBROKE PINES, FL 33025
City, State & Zip

(954) 392-1955
Daytime Telephone number

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

D. BROWN OCT - 3 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

KAWASS DESIGN GROUP, INC.

ARTICLE I - NAME

The name of this corporation is KAWASS DESIGN GROUP, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of $1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his/her pro rata share thereof (as nearly as maybe done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – LOCATION

The Street Address, City, County, and State in which the principle offices of the Corporation are to be located are 10300 SW 159 Avenue, in the City of Miami, County of Dade, in the State of Florida, 33196. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may seem fit.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this Corporation are:

NAME	ADDRESS
Soraya F. Kawass President	10300 SW 159 Avenue Miami, Florida 33196
Elias B. Kawass Vice-President/Secretary	10300 SW 159 Avenue Miami, Florida 33196
Dinna M. Kawass Treasurer	10300 SW 159 Avenue Miami, Florida 33196

ARTICLE VIII - SUBSCRIBERS

These names and street addresses and the number of shares of stock subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Soraya F. Kawass	10300 SW 159 Avenue Miami, Florida 33196	34%
Elias B. Kawass	10300 SW 159 Avenue Miami, Florida 33196	33%
Dinna M. Kawass	10300 SW 159 Avenue Miami, Florida 33196	33%

ARTICLE IX - 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 the shareholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporations be made.

ARTICLE X - LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all or his/her shares.
2. If any officer, shareholder, agent, or employee of this Corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his/her continued rendering of such professional services, he/she shall sever all employment with and financial interesting the Corporation.
3. No shareholder of the Corporation may sell or transfer his/her shares in this Corporation except to another individual who is eligible to be a shareholder of the Corporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - DISSOLUTION

The Corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the Corporation entitled to vote thereon. Upon dissolution the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him/her.

ARTICLE XIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10300 SW 159 Avenue, Miami, Florida 33196 and the name of the initial registered agent of this Corporation at that address is Dinna M. Kawass.

Dinna Kawass

Dinna M. Kawass
10300 SW 159 Avenue
Miami, Florida 33196

8-30-01
Date

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock herein stipulated for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are all true and do agree to take this number of shares herein above set forth and hereunto set our hands and seals this 30th day of August, 2001.

Soraya F. Kawass
10300 SW 159 Avenue
Miami, Florida 33196

8/30/2001
Date

Elias B. Kawass
10300 SW 159 Avenue
Miami, Florida 33196

8/30/01
Date

Dinna M. Kawass
10300 SW 159 Avenue
Miami, Florida 33196

8-30-01
Date

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

Pursuant to Florida Statute § 48.091, the following is submitted, in compliance with said Act:

KAWASS DESIGN GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Dade County, State of Florida, has named Dinna M. Kawass, located at 10300 SW 159 Avenue, Miami, Florida 33196, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dinna Kawass

Dinna M. Kawass
10300 SW 159 Avenue
Miami, Florida 33196

8-30-01
Date

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