

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.

(((H01000120995 5)))

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)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DESIGN ON THE WEB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

DEC 1 2 200

4/

H 01000120995

This Instrument was prepared by: David M. Goldstein, Esquire 200 S. Biscayne Boulevard, Suite 1880 Miami, Florida 33131 (Florida Bar No. 156003)



ARTICLES OF INCORPORATION

OF

DESIGN ON THE WEB, INC.

ARTICLE I - NAME

The name of this corporation is DESIGN ON THE WEB, INC.

ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 S. Biscayne Boulevard, Suite 1880 Miami, Florida 33131

H 01000120995

TASECRETA PH 4: 46

and the name of the initial registered agent of this corporation is:

DAVID M. GOLDSTEIN, ESQUIRE

<u>ARTICLE VI - PRINCIPAL PLACE OF BUSINESS</u>

The principal place of business of this corporation shall be located at:

c/o David M. Goldstein, Esq. 200 S. Biscayne Boulevard, Suite 1880 Miami, Florida 33131

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Dominick Nicolau c/o David M. Goldstein, Esq. 200 S. Biscayne Boulevard, Suite 1880 Miami, Florida 33131

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

DAVID M. GOLDSTEIN, ESO. 200 S. Biscayne Boulevard, Suite 1880 Miami, Florida 33131

<u> ARTICLE IX - BYLAWS</u>

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.

<u>ARTICLE X</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

H 01000120995

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

DAVID M. GOLDSTEIN, ESQUIRI

H 01000120995