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TRANSMITTAL LETTER

FILED
01 DEC 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: Mediterranean Villa Design Center, Inc.
(proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Wm. Thorning Little
Name (please print or type)

524 Columbia Ct.
Address

Sarasota, Florida 34236

(941) 366-2869
Daytime Telephone Number

000004738920--0
-12/26/01--01062--007
*****87.50 *****87.50

Note: Please provide the original and one copy of the articles

D. BROWN DEC 27 2001 ✓

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator (s) , for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

Mediterranean Villa Design Center, Inc.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**537 S. Pineapple Ave.
Sarasota, Florida 34236**

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares common stock @ \$1.00 per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Wm. Thorning Little
524 Columbia Ct.
Sarasota, Florida 34236**

ARTICLE IV INCORPORATE(S)
See instructions for officers/directors

The name(s) and street address (es) of the incorporator (s) to these Articles of Incorporations is (are):

Wm. Thorning Little
524 Columbia Ct.
Sarasota, Florida 34236

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this:

21st. Day of December, 2001

An additional article must be added if an effective date is requested.



Signature

Signature

Signature

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Mediterranean Villa Design Center, Inc.

2. The name and address of the registered agent and office is:

Wm. Thorning Little
Name

524 Columbia Ct.
(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, Florida 34236
City/ State/ Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 position as registered agent.


Signature

12/21/01
Date

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314