Division of Corporations



Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

ETOM:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

DESIGN K, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DESIGN K, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: DESIGN K, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business and the mailing address of this corporation shall be:568 East Woolbright Road, Suite 238, Boynton Beach, Florida 33435.

ARTICLE III - CAPITAL STOCK

The number of shares of steck that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV- INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is: Kimberley Leach, 568 East Woolbright Road, Suite 238, Boynton Beach, Florida 33435.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Kimberley Leach, 568 East Woolbright Road, Suite 238, Boynton Beach, Florida 33435

ARTICLE VI - INITIAL DIRECTOR

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws. The name and address of the person who will serve on the initial board of directors is: Kimberley Leach, 568 East Woolbright Road, Suite 238, Boynton Beach, Florida 33435.

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ARTICLE VII - INITIAL OFFICERS

The initial officers of this corporation, the offices each holds and the street address of each officer is as follows:

Kimberley Leach
568 East Woolbright Road, Suite 238
Boynton Beach, Florida 33435

President, Secretary & Treasurer

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles this 2.5 day of February, 2002.

Kimberley Leath, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Kimberley Leagh, Registered Agent

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