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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O Box 6347
Tallahassee, FL 32314

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-04/19/02--01083--016
*****87.50 *****87.50

SUBJECT: Design 21, Inc
(PROPOSED CORPORATE NAME)

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

☒ \$ 87.50 for Filing Fee, Certified Copy and Certificate of Status

From:

Mallika Thomas
7565 Oakboro Drive
Lake Worth, Florida 33467

(561) 968 - 5909
(561) 707 - 5830 (Cell)

FILED STATE
CLERK OF CORPORATIONS
02 APR 19 AM 8:59

4-25-02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

ARTICLE I : NAME

The name of the Corporation shall be:

Design 21, Inc.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business/ mailing address is:
7565 Oakboro Drive, Lake Worth Florida 33467

ARTICLE III : PURPOSE

The purpose for which the corporation is organized is:

To provide decorating services and design expertise and act in the capacity as a consultant to potential clients. In addition the Corporation also intends to buy and sell products incidental to interior decorating service.

ARTICLE IV : SHARES

The number of shares of stock is:
200,000 with \$.01 value per share

ARTICLE V : INITIAL OFFICERS / DIRECTORS

The names, addresses and titles of Principal officers are:

The number of directors constituting the initial board of the Corporation is Two (2)

<u>Mallika Thomas</u>	<u>7565 Oakboro Drive, Lake Worth, Florida 33467</u>	<u>CEO (Chief Executive Officer)</u>
<u>Sajit Thomas</u>	<u>7565 Oakboro Drive, Lake Worth, Florida 33467</u>	<u>CTO (Chief Technology Officer)</u>

ARTICLE VI : REGISTERED AGENT

The name and Florida Street address of Registered agent is:

Sajit Thomas 7565 Oakboro Drive, Lake Worth, Florida 33467

ARTICLE VII : INCORPORATOR

The name and address of the incorporator is:

Mallika Thomas 7565 Oakboro Drive, Lake Worth, Florida 33467

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sajit
Signature/ Registered Agent

4/13/02

Date

Mallika
Signature/ Incorporator

04/13/02

Date

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