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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)534-3694
Fax Number : (305)633-9696

FILED
2002 MAY 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

1552 DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

05-16-02

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5/15/02 11:58 AM

(2)

H02000139013

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:

1552 Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2427 Porter Lake Dr.
Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto Supply

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Brad Beardow
2427 Porter Lake Dr.
Sarasota FL 34240

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brad Beardow
2427 Porter Lake Dr.
Sarasota FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brad Beardow
2427 Porter Lake Dr
Sarasota, FL 34240

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TALLAHASSEE, FLORIDA

****

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

X _____ 5/15/02
Signature/Registered Agent Date

X _____ 5/15/02
Signature/Incorporator Date

Brian J. McGinn, CPA
2018 Oak Terrace, Ste 102 H02000139013
Sarasota FL 34231