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Malcolm A. Leonard

Certified Public Accountant, P.A.

3810 Hollywood Boulevard  
Hollywood, Florida 33021-6730

Telephone (954) 962-5277  
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March 20, 2002

**SECRETARY OF STATE**

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

300005537119--0  
-05/15/02--01032--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

We are enclosing the Certificate of Incorporation for: **ABD Designs, Inc.**, and a check in the amount of \$70.00.

Please send the approved papers to : **MALCOLM A. LEONARD, CPA, P.A.**, 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,



**MALCOLM A. LEONARD, CPA, P.A.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 29 AM 8:23

~~W 2 14345~~

F. CHESSEY MAY 29



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 17, 2002

MALCOLM A LEONARD ESQ  
3810 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021-6730

SUBJECT: ABD DESIGNS, INC.  
Ref. Number: W02000014345

We have received your document for ABD DESIGNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 402A00031683

**ARTICLES OF INCORPORATION**

**OF**

**ABD DESIGNS, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 MAY 29 AM 8:23

**THIS IS TO CERTIFY** that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

**I**

The name of the Corporation is:

**ABD DESIGNS, INC.**

**II**

The Corporation's existence shall commence at 12:01 a.m. ~~April 1, 2002~~ April 1, 2002. local time on the date of filing. The Corporation shall be of perpetual duration.

**III**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**IV**

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **Anthony Damiano 16273 SW 9<sup>th</sup> Street, Pembroke Pines, FL, 33027.**

**V**

The registered office of the Corporation is to be located at: **16273 SW 9<sup>th</sup> Street, Pembroke Pines, FL 33027.**

**VI**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

## VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **ABD Designs, Inc.** desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of **Pembroke Pines**, State of Florida, has named **Anthony Damiano**, 16273 S.W. 9<sup>th</sup> Street, Pembroke Pines, FL, 33027 as its registered agent to accept service process within Florida.

Signature

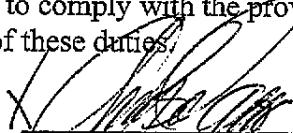


Date

5-13-02

The mailing address, principal address and registered address of the corporation is: **16273 SW 9<sup>th</sup> Street, Pembroke Pines, FL 33027**. Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature

  
Anthony Damiano

Date

5-13-02

## VIII

The initial Board of Directors shall consists of one (1) Director. The name, post office address of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:

ADDRESS:

OFFICE:

Anthony Damiano

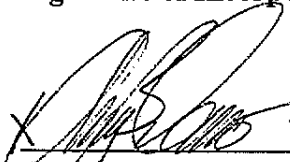
16273 SW 9<sup>th</sup> Street  
Pembroke Pines, FL 33027

President / Secretary

The Undersigned incorporators agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:

  
Anthony Damiano

5-13-02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 29 AM 8:23