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SECRETARY OF STATE TALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

N K DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	<i>8</i> 45
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

N K DESIGNS, INC.

The undersigned subscribers, being natural persons, being competent to contract, hereby-file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be N K DESIGNS, INC.

ARTICLE II - DURATION

The corporation shall have perpental existence.

ARTICLE III - PURPOSE

This corporation is organized under the provisions of Chapter 607 and Chapter 621, Florida Statutes, to engage in any activity or business permitted, under the laws of the United States and the State of Florida...

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "common shares".

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ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is: 2129 Ascott Road, Juno Beach, Florida, 33408, and the mailing address of this corporation is: the same.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2129 Ascott Road, Juno Beach, Florida, 33408 and, the name of the initial registered agent of this Corporation at such address is Neil Kant.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Neil Kant 2129 Ascon Road Juno Beach, Florida 33408

ARTICLE VIII - INCORPORATOR

The Corporation has one (1) incorporator, whose name and address are as follows:

Incorporator is:

Neil Kanr

2129 Ascon Road

Juno Beach, Florida 33408

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this # day of June, 2002.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the State and County aforesaid, personally appeared NEIL KANT, who is personally known to me and who is known to be the person who executed the foregoing Articles of Incorporation as Incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this // day of

June, 2002.

(Peter or type rains of Noney)

My commission No.: << \$3.4551 My commission Expires: 3 14-03

flarjorie E. Phillips Commission & CO 321581 Chaires May 14, 2003 Conded Thru Minute Banding Co. Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILI FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §48.091, Florida Stannes, the following is submitted:

That N K Designs, Inc., desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of June Beach, County of Palm Beach,
State of Florida, has named Neil Kant, located at 2129 Ascott Road, June Beach, Florida 33408,
as its Registered Agent to accept service of process within Florida.

By: _

NEIL KANT Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named 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 my duties.

DATED this // day of June, 2002.

Neil Kant, Registered Agent

4

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