

P020000066520

Maxim I. Istomin

Requester's Name

412 W. Jefferson St. 216

Address

Tallahassee, FL (850) 980-2541

City/State/Zip

Phone #

FILED
2002 JUN 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Endless Designs, INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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*****70.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

J 6/17/02

ARTICLES OF INCORPORATION of ENDLESS DESIGNS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: **ENDLESS DESIGNS, INC.**

ARTICLE II. DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE.

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par value common stock, which shall be designated "Common Shares."

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station
1111 High Road
Tallahassee, Florida 32304

The principal office and the mailing address of the corporation is:

1057 West 23 Street
Hialeah Florida, 33010

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have 1 (*one*) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

GERARDO A . GOMEZ
1057 West 23 Street,

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Hialeah, Florida, 33010

ARTICLE VII. INCORPORATORS.

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Maxim I. Istomin
412 W. Jefferson Street, 216
Tallahassee, Florida, 32301

A handwritten signature in black ink, appearing to read 'Maxim I. Istomin', is written over a horizontal line.

MAXIM I. ISTOMIN

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Endless Designs, Inc
(PRINT COMPANY NAME HERE)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered Agent as indicated in the Articles of Incorporation at

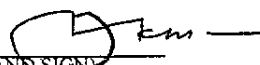
Florida Incorporation Station
1111 High Road
Tallahassee, FL 32304
(PRINT ADDRESS HERE)

Has named MAXIM I. Istomin located at the aforesaid address as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity and agree to comply
with the provisions of Florida Law in keeping open said office.

June 17, 2002
(PRINT DATE HERE)

MAXIM I. Istomin 
(PRINT AGENT NAME HERE AND SIGN)

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