

**Electronic Articles of Incorporation
For**

P02000068009
FILED
June 20, 2002
Sec. Of State

AMELIA DESIGN, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMELIA DESIGN, INC

Article II

The principal place of business address:

2118 WEST BOND DRIVE
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

3405 NW 9 AVENUE
#1201
FT. LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ELLIOT GREENE
3405 NW 9 AVENUE
#1201
FT. LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELLIOT GREENE

Article VI

The name and address of the incorporator is:

ELLIOT GREENE
3405 NW 9 AVENUE, #1201
FT. LAUDERDALE, FL 33309

Incorporator Signature: ELLIOT GREENE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAULINE HALL
3405 NW 9 AVENUE, #1201
FT. LAUDERDALE, FL. 33309