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AGF & ASSOCIATES 619 N. DIXIE HIGHWAY LAKE WORTH, FL 33460 561-582-5129

FAX533-5959

, 2002

Secretary of State Corporation Records Bureau P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please send the enclosed original and copy of Articles of Incorporation for:

ONE of A Kind Design, Duc

Enclosed please find a check in the amount of \$70.00 to cover the filing fees of \$35.00 and Registered Agent designation fees of \$35.00.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely.

Douglas McVay

President

DM/mm



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 3, 2003

DOUGLAS MCVAY AGF & ASSOCIATES 619 N DIXIE HIGHWAY LAKE WORTH, FL 33460

SUBJECT: ONE OF A KIND DESIGN, INC.

Ref. Number: W03000006012

We have received your document for ONE OF A KIND DESIGN, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Letter Number: 103A00013422

Becky McKnight
Document Specialist
New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

<u>ARTICLES OF INCORPORATION</u>

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the formation, liability, right, privileges and immunities of corporations of profit.

ARTICLE I NAME

The name of this corporation shall be as follows:

ONE OF A KIND DESIGN OF PALM BEACH, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLES III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

 $2121~7^{TH}$ AVE N. LAKE WORTH, FL 33461

The Board of Directors may from time to time move the principal office to any other address in the United States.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have on director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the initial Director(s) of the Corporation are:

KENNETH M. PEPE 2121 7TH AVE N. LAKE WORTH, FL 33461

ARTICLE VIII INCORPORATOR

The name(s) and address(es) of the Incorporators:

KENNETH M. PEPE

2121 7TH AVE N.

LAKE WORTH, FL 33461

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX BY-LAWS

The power to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII REGISTERED AGENT AND OFFICE

The registered Agent, as listed below with address, hereby accepts said designation by signature below

KENNETH M. PEPE 2121 7TH AVE N. LAKE WORTH, FL 33**4**61

ARTICLE XIII EFFECTIVE DATE OF INCORPORATION

The effective date of Incorporation is

DATE FILED BY SECRETARY OF STATE OF FLORIDA

THE UNDERSIGNED, as subscribing incorporator, have hereinto set our hand and seal on February 14, 2003 for the purpose of forming this Corporation under the laws of the State of Florida, and heredo make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that facts herein stated are true and correct

KENNETH M PEPE