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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

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### FLORIDA PROFIT CORPORATION OR P.A.

SUZANNE BERNSTEIN DESIGN, INC.

Certificate of Status	0
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SECHALASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# SUZANNE BERNSTEIN DESIGN, INC. A Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I CORPORATE NAME

The name of this Corporation is:

SUZANNE BERNSTEIN DESIGN, INC. 555 NE 15<sup>TH</sup> Street Suite # 11A Mismi, Florida 33132

## ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered office in the State of Florida are:

INITIAL REGISTERED AGENT:

LILLIAN SARDINAS

INITIAL REGISTERED OFFICE:

7171 CORAL WAY

SUITE #303 MIAMI, FL 33155

#### AKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

LILLIAN SARDINAS REGISTERED AGENT

Tillian Sawlings

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1). The number of directors my increased or decreased from time to time, by the By-laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

#### ARTICLE VIII INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors are:

Suzanne Bernstein

555 NE 15<sup>Th</sup> Street
Suite # 11A
Miami, Florida 33132

## ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to sumulative voting) he would be entitled to east for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may east all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

#### ARTICLE X INCORPORATOR

The name and address of the incorporator executing these Articles of incorporation is:

Lillian Sardinas 7171 Coral Way Suite #303 Miami, Florida 33155

## ARTICLE XI AMENDMENT OF ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD134824 MY COMMISSION DOP. FULLY 29,2006

(Name of Notary Typed, Printed or Stamped)