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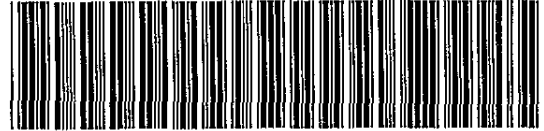
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
03 OCT 22 PM 3:44



*[Handwritten signature]*  
22/03

**BENNETT G. FELDMAN**

***ATTORNEY AT LAW***

**2655 LE JEUNE ROAD**

**SUITE 508**

**CORAL GABLES, FLORIDA 33134**

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**TELEPHONE (305) 445 9909**

**FAX (305) 461-5088**

September 6, 2003

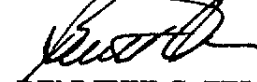
Secretary of State  
Corporate Division  
Tallahassee, Florida 32301

Re: SPECIALTY SALES CORP.

Dear Sir:

I herewith enclose the Articles of Incorporation for the above corporation together with a check in the amount of filing fees of \$70.00. Also enclosed is an extra copy of the Articles which I would appreciate being file stamped and returned to me with the receipt for filing.

Very truly yours,



**BENNETT G. FELDMAN**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 16, 2003

BENNETT G. FELDMAN, ATTORNEY AT LAW  
2655 LE JEUNE ROAD  
SUITE 508  
CORAL GABLES, FL 33134

SUBJECT: SPECIALTY SALES CORP.  
Ref. Number: W03000026425

We have received your document for SPECIALTY SALES CORP.. However, the document has not been filed and is being returned for the following:

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.**

The document number of the name conflict is L99000000935.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 703A00051263

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TALLAHASSEE, FLORIDA  
03 OCT 22 PM 3:42

**ARTICLES OF INCORPORATION  
OF  
DESIGN SALES CORP.**

The undersigned, hereby forms this corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

**DESIGN SALES CORP.**

and its business shall be carried on at any location as may be authorized by its Board of Directors.

**ARTICLE II**

The general nature of the business of the corporation shall be as follows:

A. To engage in the business of buying and selling personal property; to represent companies for the sale of personal property.

B. To acquire, lease and otherwise acquire, own, use and dispose of property of all kinds, real, personal and/or mixed, to borrow money and to give security for same, to give mortgages upon assets of this corporation when deemed by the Board of Directors expedient to do so and for the performance of such other things as the Board of Directors may deem necessary for the furtherance of the interests of this corporation and in the exercise of the powers herein enumerated.

C. To do any and all of the things herein set forth to the same extent as natural persons might or could do as principals, agents, contractors or otherwise, and either alone, or in company with others, purchase, hold, and reissue any of the shares of its capital stock. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise not specifically forbidden by the laws of the State of Florida, and with all powers conferred upon corporations by the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be Ten Thousand (10,000) having \$1.00 par value per share, each of which shall be issued fully paid and non-assessable and shall be payable in lawful money of the United States of America or in services or property as a just valuation to be fixed by the Directors of the corporation at the organizational meeting, or any other meeting held for that purpose.

#### **ARTICLE IV**

This corporation shall have perpetual existence.

#### **ARTICLE V**

The initial Board of Directors of this corporation shall consist of one (1) member and may be increased from time to time by the By-Laws, however, there shall not be less than one director at any time.

#### **ARTICLE VI**

The business of the corporation may be conducted by a President, Secretary and Treasurer, and by a Board of Directors mentioned in Article V.

#### **ARTICLE VII**

Every director, officer, or employee of the corporation shall be indemnified by the corporation against all expenses and liabilities including counsel fees reasonably incurred by or imposed upon him in connection with any proceedings to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, or employee of the corporation or any settlement thereof made with court approval, whether or not he is a director, officer or employee at the time such expenses are incurred, except in such cases wherein the director, officer or employee is adjudged to be liable for negligence or misconduct in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors, as well as the court, approves such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, or employee may be entitled.

#### **ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors for the first year of existence for the corporation, or until their successors are elected or appointed and have qualified shall be as follows:

Name	Address
Oscar Cabrices	14259 SW 97 <sup>th</sup> Terrace Miami FL 33186

#### **ARTICLE IX**

The name and address of the subscriber to this corporation is:

Bennett G. Feldman 2655 Lejeune Road, Suite 508, Coral Gables, FL. 33134

**ARTICLE X**

The principal office of the corporation shall be 14259 SW 97<sup>th</sup> Terrace, Miami, Florida 33186.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on October 15, 2003.

  
BENNETT G. FELDMAN

**STATE OF FLORIDA )**

**ss**

**COUNTY OF DADE )**

The foregoing instrument was acknowledged before me on October 15, 2003 by Bennett G. Feldman, who is personally known to me or has produced \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC

My Commission Expires:



Rita Maunc  
My Commission DD238757  
Expires November 22, 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**DESIGN SALES CORP.**

a Florida corporation, has named

Bennett G. Feldman  
2655 Lejeune Road, Suite 508  
Coral Gables, FL 33134

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
BENNETT G. FELDMAN

DESIGN SALES CORP. hereby appoints Bennett G. Feldman to be its registered agent.

  
BENNETT G. FELDMAN, Subscriber

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TALLAHASSEE, FLORIDA  
23 OCT 22 PM 3:42