# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003119623)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From: Angelica M. Chiru

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363

Phone : (305)374-5600 Fax Number : (305)374-5095 : (305)374-50**95**...

# FLORIDA PROFIT CORPORATION OR P.A.

Design Place Holdings Corp.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11/6/2003

T-088 P:02/02 Job-778

FILED

03 NOV -6 AM 7: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No. H03000311962

# ARTICLES OF INCORPORATION OF DESIGN PLACE HOLDINGS CORP.

in compliance with Chapter 607, F.S.

### ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Design Place Holdings Corp.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Paulo Miranda, One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

## ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$0.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE ||V - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

### ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Paulo Miranda, One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

#### ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*\*

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: M. Chiru, Assistant Secretary

Pauld Miranda, Incorporator

Date: November 5, 2003

(M2035053(1) M335273(1 FAX AIDIT No. H03000311962