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January 15, 2004

LAZARUS

SUBJECT: DAVID'S DESIGNS CORP.

Ref. Number: W04000001791

We have received your document for DAVID'S DESIGNS CORP.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

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.

Letter Number: 304A00002571

Loria Poole Document Specialist New Filings Section

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Horida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I ~ NAME

The name of the corporation shall be:

DAVID'S Designs Corp.



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6840 5.W 35 T miami F/ 33155 miguel O. Barrientos

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

mi guel O. Barrientos 6840 5.ω 35³¹ mi Ami F/ 33155

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is: mogocl O. Barrientos
6840 5.W 35°
miami F/ 33155
The undersigned incorporator has executed these Articles of Incorporation this day of 20
Tory Boy "

ARTICLE VI- DIRECTOR(S)

Signature

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

miguel O. Barrientos President 6840 S.W 35°T migmi F/ 33155

CERTIFICATI OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I for their agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

