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DIVISION OF CORPORATIONS
04 FEB 16 PM 4:01

TS 02/19/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J S DESIGN GROUP INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FLORIDA INS & ACCT SERV INC
Name (printed or typed)

P.O. BOX 651221

Address

MIAMI FL. 33265

City, State & Zip

(305) 461-4884

Daytime Telephone number

Please send the above Articles to the address Above.

Thank You.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

J S DESIGN GROUP INC

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ARTICLE II PRINCIPAL OFFICE

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

12260 S W 8TH STREET #124
MIAMI, FL. 33184

ARTICLE III SHARES

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

ONE HUNDRED (100) OF COMMON STOCK PAR VALUE \$1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAIN BANDOMO
12260 S W 8TH STREET #124
MIAMI, FL. 33184

ARTICLE V INCORPORATOR(S)

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

ALAIN BANDOMO
12260 S W 8TH STREET #124
MIAMI, FL. 33184

ARTICLE VI DIRECTOR(S)

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

ALAIN BANDOMO-PRESIDENT
12260 S W 8TH STREET #124
MIAMI, FL. 33184

SONIA BANDOMO-VICE-PRES.
12260 S W 8TH STREET #1241
MIAMI, FL. 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of FEBRUARY, 2004.



Signature

ALAIN BANDOMO

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J S DESIGN GROUP INC

2. The name and address of the registered agent and office is:

ALAIN BANDOMO

(NAME)

12260 S W 8TH STREET #124

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33184

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



ALAIN BANDOMO

DATE

2-11-04

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