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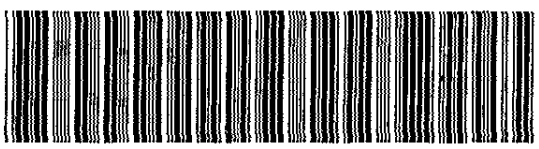
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2004 MAR -4 A 11: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ANDREW M. SCHWARTZ, P.A.

Attorneys at Law

Suite 308

*1701 West Hillsboro Boulevard
Deerfield Beach, Florida 33442-1571*

*Andrew M. Schwartz, Esquire
Sanjiv G. Patel, Esquire*

*Telephone: (954) 574-0770
Facsimile: (954) 574-0702*

March 3, 2004

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-9000

Via Federal Express
Air Bill No.: 8383-4274-8243

Re: Incorporation of 121 Design Group, Inc.
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,
ANDREW M. SCHWARTZ, P.A.



Felicia J. Pianin
Paralegal

FJP:me

Enclosures 1) Articles of Incorporation
 2) Check in the amount of \$78.75
 3) Return Federal Express Envelope

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

121 DESIGN GROUP, INC.

This instrument prepared by:

ANDREW M. SCHWARTZ, P.A.
1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442
(954) 574-0770
(954) 574-0702 Fax

ARTICLES OF INCORPORATION
OF
121 DESIGN GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: 121 Design Group, Inc.

The address of the principal office of this corporation shall be 4888 Davis Boulevard, #181, Naples, Florida 34104, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire and the registered office shall be located at:

1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

**Katina Chirillo
Director**

**4888 Davis Boulevard, #181
Naples, Florida 34104**

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
Katina Chirillo President, Vice-President Secretary and Treasurer	4888 Davis Boulevard #181 Naples, Florida 34104

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

Katina Chirillo
4888 Davis Boulevard, #181
Naples, Florida 34104

IN WITNESS WHEREOF, the undersigned agent of **121 Design Group, Inc.**, has hereunto set her hand and seal of **Katina Chirillo** on this 3rd day of **March, 2004**.

121 Design Group, Inc.

By: _____

Its Agent, **Katina Chirillo**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

121 Design Group, Inc.

and agree to serve as its agent to accept service of process within this State at its Registered Office.



ANDREW M. SCHWARTZ, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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