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TRANSMITTAL LETTER

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

SUBJECT: Vesigned Systems Solutions, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
→ (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
□ \$70.00	\$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
* ******	& Certificate of Status	& Certified Copy	Certified Copy	
	Continued of Status	co corumou copy	& Certificate of	
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		ADDITIONAL CO		
		ADDITIONAL CO	T REQUIRED	
ED OV	Loslie O Thora	A Å		
FROM: Leslie P. Thomas Name (Printed or typed)				
rano (rimas ar spea)				
9281 SW 138 Place				
Address				
Miami, FL 33186 City, State & Zip				
City, State & Zip				
305-321-5026				
Daytime Telephone number				

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2004

LESLIE P. THOMAS 9281 SW 138 PL MIAMI, FL 33186

SUBJECT: DESIGNED BUSINESS SOLUTIONS, INC.

Ref. Number: W04000013541

We have received your document for DESIGNED BUSINESS SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 704A00022774

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ARTICLE OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Bysings in the STATE Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Designed Business Solutions, Inc.

ARTICLE II NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III OFFICES

The principal office of Designed Business Solutions, Inc. in the State of Florida shall be located in Miami, County of Dade, at 9281 SW 138 Place, 33186. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE IV CORPORATE CAPITALIZATION

- SECTION 1 The number of shares that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of common stock, each having the par value of ONE CENT (0.01).
- SECTION 2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connections with such issuance.
- SECTION 3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, in any, as may be set forth in the bylaws of the Corporation.
- SECTION 4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered agent is Leslie P. Thomas, located at 9281 SW 138 Place, Miami FL 33186.

ARTICLE VI INITIAL OFFICERS

The name and address of the initial officers and their positions to these Articles of Incorporation are as follows:

PRESIDENT Leslie P. Thomas 9281 SW 138 Place Miami, FL 33186

VICE PRESIDENT Alexandre C. Thomas 19700 Eagle Nest Road Miami, FL 33157

SECRETARY Kristen C. Thomas 9281 SW 138 Place Miami, FL 33186

TREASURER Kristen C. Thomas 9281 SW 138 Place Miami, FL 33186

ARTICLE VII POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions by applicable law or these Articles of Incorporation.

ARTICLE VIII TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX TITLE

The Corporation, to the extent permitted by law, shall be entitled to threat the person in whose name any share or tight is registered on the books of the Corporation as the owner hereto, for all purposed, and shall not be bound to recognize any equitable of other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X BYLAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective on March 1, 2004.

ARTICLE XII AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Signature/Incorporator

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 statues 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/Registered Agent

4/15/04