

PD4000073694

(Requestor's Name)

L. HEADLEY
P.O. BOX 613952
MIAMI, FLA. 33261-3952
(continued)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2003

L HEADLEY
P O BOX 613952
MIAMI, FL 33261-3952

SUBJECT: INNOVATIVE D'ZIGNS, INC.
Ref. Number: W03000012678

We have received your document for INNOVATIVE D'ZIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 403A00027092

RECEIVED
03 MAY 22 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2004

Freida Chesser
Corporate Specialist
New Filing Section

Ref. Number: W03000012678
Letter Number: 403A00027092

I am returning my documents with the corrections you have requested in order to file my business name. However, I would like to change the name from INNOVATIVE D'ZIGNS, INC. to HEADLEY D'ZIGNS, INC. If you have any questions, please don't hesitate to call me @ 305.981.9371. Thank you.

Cordially,



LaTanya Headley

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -6 PM 1:48

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEADLEY D'ZIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 613952

Miami, FLA 33261-3952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO MANUFACTURE, PURCHASE, DRAW, DESIGN, OR ACQUIRE, SELL, IMPORT, EXPORT, TEXTILE, FLOORING, FURNITURE, WINDOW TREATMENT, ART, ACCESSORIES, AND TO PROVIDE ALL INTERIOR DESIGN SERVICES TO ALL TYPES OF BUILDINGS, PERSONS, OR GROUPS. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

(1)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LATANYA HEADLEY

P.O. Box 613952

MIAMI, FLA. 33261-3952

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LATANYA HEADLEY

13961 N.E. 2ND AVENUE

NORTH MIAMI, FL. 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LATANYA HEADLEY

P.O. Box 613952

MIAMI, FLA. 33261-3952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

4/25/03

Signature/Incorporator

Date

4/25/03