

P04000074875

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(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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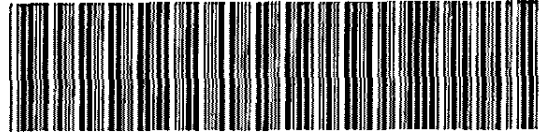
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 MAY 10 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/26/04--01048--001 \*\*128.75

W04-16757

05-10-04  
5

TRANSMITTAL LETTER

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

SUBJECT: Executive Designs International, LTD.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: JEFF SOBEL  
Name (printed or typed)

107 Dunbar Avenue Ste-E  
Address

OLDSMAR, Florida 34677  
City, State & Zip

800-835-3940  
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 30, 2004

JEFF SOBEL  
107 DUNBAR AVE STE-E  
OLDSMAR, FL 34677

SUBJECT: EXECUTIVE DESIGNS INTERNATIONAL, LTD.  
Ref. Number: W04000016757

We have received your document for EXECUTIVE DESIGNS INTERNATIONAL, LTD. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 804A00029527

# CERTIFICATE OF DOMESTICATION

The undersigned, JEFFREY SOBEL, President  
(Name) (Title)

of Executive Designs International, Ltd a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 5, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Executive Designs International, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Executive Designs International, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Executive Designs International, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of April, 2004.

(Authorized Signature)

	<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>		<b>\$50.00</b>
<b>Articles of Incorporation and Certified Copy</b>		<b><u>\$78.75</u></b>
<b>Total to domesticate and file</b>		<b><u>\$128.75</u></b>

04 MAY 10 PM12:30  
 JOINT MILITARY COM STATE  
 TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Executive Designs International, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

107 Dunbar Ave  
Ste E  
Oldsmar, FL 34677

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Importing & Wholesale of glassware, Ceramics

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Jeffrey SOBEL: President: 10909 Wetherby Park Ct  
Tampa, Florida 33626

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Jeffrey SOBEL 10909 Wetherby Park Ct  
Tampa, FL 33626


**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jeffrey SOBEL 10909 Wetherby Park Ct.  
Tampa FL 33626

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Signature/Incorporator/Registered Agent

4/16/04  
Date

FILED  
04 MAY 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA