

**Electronic Articles of Incorporation
For**

P04000075273
FILED
May 10, 2004
Sec. Of State
tsmith

ECODESIGN MIAMI BEACH, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ECODESIGN MIAMI BEACH, INC

Article II

The principal place of business address:

400 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

400 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

EMILY C CARROLL
400 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMILY CARROLL

Article VI

The name and address of the incorporator is:

EMILY CARROLL
400 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

Incorporator Signature: EMILY CARROLL

Article VII

The effective date for this corporation shall be:

05/05/2004