

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number : I19990000193 Phone : (954)370-4777 Fax Number : (954)474-3839

FLORIDA PROFIT CORPORATION OR P.A.

Design Group 3, Inc.

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\$70.00

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Corporate Filing

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SENT BY: ACCOUNTING FIRM;

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APPROVEL

SECRETARY OF STATE TALL AHASSEF, FLORIDA

ARTICLES OF INCORPORATION OF DESIGN GROUP 3, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is: DESIGN GROUP 3, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Amos Edelboim 1900 Tigertail Blvd. Dania Beach, FL 33004

The principal address and the registered office address are the same.

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Amos Edelboim

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is Two (2). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Joseph Lahav 1900 Tigertail Blvd. Dania Beach, FL 33004

Amos Edelboim 1900 Tigertail Blvd. Dania Beach, FL 33004

ARTICLE VII - INCORPORATION

The name(s) and address of the incorporator(s) is:

Amos Edelboim 1900 Tigertail Blvd.

Dania Beach, FL 33204

Amos Edelboim

Joseph Lahav

1900 Tigertail Blvd.

Dania Beach, FL 33004

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this of January, 2005.

Amos Edelboim

STATE OF FLORIDA

COUNTY OF BROWARD)

)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Amos Edelboim.

• X personally known to me, or

• X produced identification: <u>F341-000-36-369-0</u> FC Florida Drivers License

Executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal; that the state and county aforesaid, this _____ of January, 2005.

M. K. Champor, Notary Public

NOTARY PUBLIC STATE OF FLORIDA

M. R. Champen
Commission # DB379662
Expires: DEC. 15, 2002
Bonded Thru Assaule Rending Co., ins.