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M,ARIE GOLDING E1240 N.E. 9th Court Unit 2 Miami, Florida 33179 Telephone No: 305-653-9393 2005 MAY -9 PH 3: 42
TALLAHASSEE FLORIDA

May <u>6</u>, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: DESIGNERS & DEVELOPERS ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed herewith are the following items in connection with the above referenced matter:

- 1. Duplicate originals of the Articles of Incorporation of DESIGNERS & DEVELOPERS ASSOCIATES, INC.; and
- 2. Check in the amount of \$78.75 made payable to the Secretary of State representing the filing fee and the cost of a certified copy.

When filing is complete, please return the certified copy me.

Should you have any questions in connection with this filing, please contact me at 305-653-9393.

Thank you for your attention to this matter.

Marie Golding

:mg Enclosures * 5 6 05

ARTICLES OF 2005 MAY -9 PM 3: 42
INCORPORATION OF
DESIGNERS & DEVELOPERS ASSOCIATES, INCALLAHASSEE FLORIDA

ARTICLE I. NAME AND ADDRESS

The name of the Corporation is **DESIGNERS & DEVELOPERS ASSOCIATES**, INC. ("Corporation"). The principal and mailing address of the Corporation is 6001 North Falls Circle Drive, Suite 401, Lauderhill, Florida 33319.

ARTICLE II. PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III. POWERS

The Corporation shall possess and may exercise all of the powers and privileges conferred on a Corporation under the laws of the State of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation or the Corporation's By-Laws.

ARTICLE IV. EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of the Corporation shall be May _____, 2005.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is ADOLPH E. HOLNESS, 6001 North Falls Circle Drive, Lauderhill, Florida 33319.

ARTICLE VII. BOARD OF DIRECTORS

- 7.1. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.
- 7.2. The Directors of the Corporation shall be selected from among those individuals who have an interest and who possess the ability to participate effectively in the discharge of the responsibilities of the Board of Directors. The Directors of the Corporation shall be elected for terms and in the manner provided in the By-Laws from time to time.
- 7.3. The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of the business of the Corporation.
- 7.4. As of the Date of filing of these Articles of Incorporation, the name of the members of the Board of Directors who shall hold office until its successors are elected and have qualified as provided in the By-Laws of the Corporation then in existence, or until resignation or removal, is as follows:

ADOLPH E. HOLNESS 6001 North Falls Circle Drive Suite 401 Lauderhill, Florida 33319.

- 7.5. The number of Directors of the Corporation shall be not less than 1 and the number of Directors of the Corporation may be changed from time to time as provided in the By-Laws.
 - 7.6. Directors shall be elected, removed and hold office as provided in the By-Laws.

ARTICLE VIII. OFFICERS

- 8.1. The officers of the Corporation shall include a President, a Secretary and a Treasurer. The Corporation may have additional officers, assistant officers and agents including, without limitation, one or more Vice-Presidents, all as provided in the By-Laws of the Corporation.
- 8.2. The officers shall be elected, hold office and be removed as provided in the By-Laws.
- 8.3. The officers shall have such powers and responsibilities as provided in the By-Laws of the Corporation.

ARTICLE IX. STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares, at \$1.00 par value. The number of authorized shares may be increased or decreased by the affirmative vote of the holders of a majority of the stock of the Corporation entitled to vote.

ARTICLE X. REGISTERED OFFICE AND AGENT

- 10.1. The street address of the Registered Office of this Corporation is: 6001 North Falls Circle Drive, Suite 401, Lauderhill, Florida 33319
- 10.2. The name of the Registered Agent of this Corporation located at the address of the Registered Office is ADOLPH E. HOLNESS.

ARTICLE XI. AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal By-Laws for the Corporation shall be vested as provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation this Articles of May, 2005.

ADOLPH E. HOLNESS

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Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

DESIGNERS & DEVELOPERS ASSOCIATES, INC. as a corporation under the laws of the State of Florida has designated 6001 North Falls Circle Drive, Suite 401, Lauderhill, Florida 33319, as its Registered Office and has named ADOLPH E. HOLNESS located at that address as its Registered Agent.

By:

ADOLPH E. HOLNESS

Incorporator

Having been named Registered Agent for the above-referenced Corporation at the above-designated Registered Office, the undersigned hereby accepts said appointment, and states that she is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.

ADOLPH E. HOLNESS

Registered Agent