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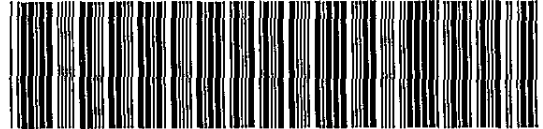
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CLERK OF STATE
DIVISION OF CORPORATIONS
05 MAY 25 AM 9:05

J. Shivers MAY 26 2005

TRANSMITTAL LETTER

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

SUBJECT: VE Design, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MariaIsabel De Armas
Name (Printed or typed)

12901 Brynwood Way
Address

Naples, Florida 34105
City, State & Zip

239-777-3607
Daytime Telephone number

05 MAY 25 AM 9:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

VE DESIGN, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VE Design, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at the office is:

**MARIAISABEL DE ARMAS
12901 Brynwood Way
Naples, Florida 34105
239-455-4612**

The principal office, if known, or the mailing address of the corporation is:

05 MAY 25 AM 9:05
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CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS

VE DESIGN, INC.
MARIAISABEL DE ARMAS
12901 Brynwood Way
Naples, Florida 34105
239-455-4612

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

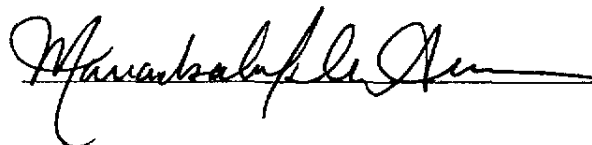
MARIAISABEL DE ARMAS
12901 Brynwood Way
Naples, Florida 34105
239-455-4612

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

MARIAISABEL DE ARMAS
12901 Brynwood Way
Naples, Florida 34105
239-455-4612

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of May, 2005.

 (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

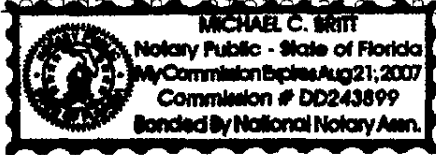
Personally Known

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Maria Isabel De Armas executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida, the undersigned this 13th day of May, 2005.



Michael C. Britt
Notary Signature

Notary Rubber Stamp Seal

Michael C. Britt
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

VE DESIGN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**12901 Brynwood Way
Naples, Florida 34105
239-455-4612**

has named:

MARIAISABEL DE ARMAS

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 25 AM 9:05