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# ISM DESIGN, INC. 19936 SW 3rd Place Pembroke Pines, FL 33029-1251

May 26, 2005

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

----RE: ISM DESIGN, INC.

19936 SW 3rd Place

Pembroke Pines, FL 33029-1251

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for ISM DESIGN, INC. and our check in the amount of \$78.75.

Respectfully Submitted,

Ingrid Morales ISM DESIGN, INC.

(954) 540-9505

### ARTICLES OF INCORPORATION

### OF

# ISM DESIGN, INC.

The undersigned incorporator(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:

ISM DESIGN, INC.

# SECRETARY OF STAFF

### 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 hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

19936 SW 3rd Place Pembroke Pines, FL 33029-1251

The principal office and the registered office, 19936 SW 3rd Place, Pembroke Pines, FL 33029-1251, are the same.

### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Ingrid Morales 19936 SW 3rd Place Pembroke Pines, FL 33029-1251

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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 name and address of the initial director of the corporation are as follows:

Ingrid Morales 19936 SW 3rd Place Pembroke Pines, FL 33029-1251

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Ingrid Morales 19936 SW 3rd Place Pembroke Pines, FL 33029-1251

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of 4, 2005.

Ingrid Morales

### STATE OF FLORIDA

### COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Ingrid Morales, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and

County aforesaid, this 26 day of May 2005.

Notary Public, State of Florida at Large

My Commission Expires:

### CERTIFICATE AND ACKNOWLEDGMENT

### OF REGISTERED AGENT

OF

## ISM DESIGN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

19936 SW 3rd Place Pembroke Pines, FL 33029-1251

has named Ingrid Morales, located at the aforesaid 19936 SW 3rd Place, Pembroke Pines, FL 33029-1251 as its registered agent to accept service of process with this state.

### **ACKNOWLEDGMENT**

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

ngrid Morales (Registered Agent)