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### TRANSMITTAL LETTER

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

SUBJECT: DESIGNELECT, I (Proposed corporate name-must include suffix)	NC.
Enclosed is an original and <u>one (1</u> money order for:	<u>) copy</u> of the articles of incorporation and a check or
COST	70723 PC
\$78.75	Filing Fee & Certificate

Ivan E. Casamayor

12231 SW 24th Terrace
Address

Miami, FL 33175
City, State, Zip

(954) 325-4816
Daytime Telephone Number

#### ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. 05 00T 24 fiii

ARTICLE I NAME

The name of the corporation shall be:

DESIGNELECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12231 SW 24th Terrace Miami, FL 33175

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Ivan E. Casamayor 12231 SW 24th Terrace Miami, FL 33175

## ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Ivan E. Casamayor 12231 SW 24th Terrace Miami, FL 33175

#### ARTICLE VI CORPORATON EXISTENCE

The exis	stence of this corporation shall be perpetual.
The unc	dersigned incorporator(s) has (have) executed these articles of incorporation this
21	day of October, 2005.
	Daning
	Signature
	Signature

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

DESIGNELECT, INC.

2. The name and address of the registered agent and office is:

Ivan E. Casamayor 12231 SW 24th Terrace Miami, FL 33175 05 0CT 23, ISI 8: 2

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314