

P06000101270

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000193456 3)))



H060001934563ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -2 PM 1:23

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

smart designs corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

FILED

06 AUG -2 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SMART DESIGNS CORP.
REF: W06000034079

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

FAX Aud. #: H06000193456
Letter Number: 706A00048448

P.O BOX 6327 - Tallahassee, Florida 32314

H000000193456

FILED

ARTICLES OF INCORPORATION

OF

SMART DESIGNS GROUP CORP.
A Florida Corporation

06 AUG -2 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be **SMART DESIGNS GROUP CORP.**

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be located at 699 NE 35th Street in the City of **Oakland Park**, County of **Broward**, State of **Florida**, and the post office address of said principal office of the corporation shall be 699 NE 35th Street, **Oakland Park, FL 33334**.

ARTICLE III. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

SMART DESIGN Group main goal is customers' satisfaction at all times and providing the utmost, complete, professional, and timely services to prospective customers.

H000000193456

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be (100) shares of common stock of the par value of ONE dollar (\$1.00) per share.

ARTICLE V. DIRECTORS OR OFFICERS OF THE CORPORATION

IGOR VAVROVSKY, PRESIDENT

699 NE 35TH STREET

OAKLAND PARK, FL 33334

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 699 NE 35th Street, Oakland Park, FL 33334. The registered agent is Igor Vavrovsky. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporator shall be Igor Vavrovsky whose address is 699 NE 35th Street, Oakland Park, FL 33334.

ARTICLE VIII. DURATION

The corporation shall have perpetual existence.

ARTICLE IX. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of


such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set his hand on this

1 day of AUGUST, 2006.



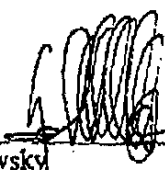
Igor Vavrovsky
Incorporator
699 NE 35th Street
Oakland Park, FL 33334

H00000193456

**CONSENT FOR REGISTERED AGENT FOR
SMART DESIGNS GROUP CORP.
A Florida Corporation**

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 1st AUGUST 2006


Igor Vavrovsky
699 NE 35th Street
Oakland Park, FL 33334

FILED
06 AUG -2 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000193456