

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.

((H07000204553 3)))



H07000204553ABC-

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 : HUBCO
Account Number : 104562003400
Phone : (516)935-3940
Fax Number : (516)935-3088

FILED
07 AUG 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

DNV Designs Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MIR 8/15

H07000204553

ARTICLES OF INCORPORATION

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

FILED
07 AUG 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DNV Designs Corp.

ARTICLE II PRINCIPAL OFFICE

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

DNV Designs Corp.

9291 Legare Street.

Boca Raton, FL 33434

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis Veteri

9291 Legare Street

Boca Raton, FL 33434

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H07000204553

H07000204553

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Dennis Veteri - 9291 Legare Street, Boca Raton, FL 33434 - President/Director

Nicholas Veteri - 9291 Legare Street, Boca Raton, FL 33434 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dennis Veteri - 9291 Legare Street, Boca Raton, FL 33434

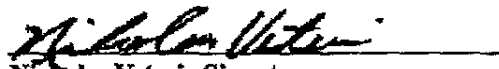
Nicholas Veteri - 9291 Legare Street, Boca Raton, FL 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of August 2007.



Dennis Veteri - Signature



Nicholas Veteri - Signature

H07000204553

H07000204553

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DNV Designs Corp.**

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

Dennis Veteri

Name

9291 Legare Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33434

(City / State / Zip)

FILED
07 AUG 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the 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.



Dennis Veteri
SIGNATURE

August 9, 2007

(Date)

H07000204553