P08000001173

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



500113200795

12/21/07--01019--006 **78.75

ZOOO JAN - 3 P 4: 11

With THE JAN - A 2000



December 19, 2007

VIA U.S. MAIL
Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

RE: DESIGN EXCELLENCE, INC.

Dear Sir/Madam:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation at the below address envelope. If you have any questions, please call me at (786) 777-0184.

Sincerely,

Mykeshia A. Culmer

DELANCYHILL, P.A.

Legal Assistant to Marlon A. Hill

Encl.



December 24, 2007

DELANCYHILL, P.A. ATTN: MYKESHIA A. CULMER 200 S BISCAYNE BLVD. STE 2750 MIAMI, FL 33131

SUBJECT: DESIGN EXCELLENCE, INC.

Ref. Number: W07000061794

We have received your document for DESIGN EXCELLENCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 207A00071419

ARTICLES OF INCORPORATION OF DESIGN XCELLENCE, INC.

FILED

2008 JAN -3 P 4: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is DESIGN XCELLENCE, INC. Its principal office address and business mailing address is 9551 East Plum Harbor Way, Tamarac, FL 33321.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the initial Board of Directors are:

Carla Martin

9551 East Plum Harbor Way Tamarac, FL 33321

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

<u>Address</u>

Marlon A. Hill, Esq.

200 S. Biscayne Blvd., Suite 2750 Miami, FL 33131

Marlon A. Hill, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DESIGN XCELLENCE, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: December <u>28</u>, 2007

Marlon A. Hill, Esq. Registered Agent

FILED

2008 JAN -3 P 4: 11

SECRETARY OF STATE
SECRETARY OF STATE