

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.

(((H08000005458 3)))



H060000054583ABC/

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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

buy direct design center, inc.

**************************************	<u> </u>	<u> </u>
Certificate of Status		0
Certified Copy		0
Page Count		05
Estimated Charge	;	\$70.00

Electronic Filing/Menu

Corporate Filing Menu

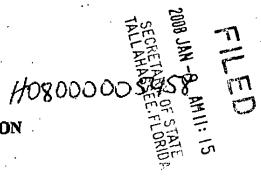
1/8/2008 12:34 PM

EMPIRE CORP KIT

9696889908

ZZ:9T 800Z/60/T0

PAGE 01/05



ARTICLES OF INCORPORATION

OF

BUY DIRECT DESIGN CENTER, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

BUY DIRECT DESIGN CENTER, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV .

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

H08000005458

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

8955 Biscayne Boulevard Miami, Florida 33138

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JOHN MILITANA

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial directors of this Corporation are:

JOSEPH RICHARD

8955Biscayne Boulevard

Miami, Florida 33138

MICHAEL MILITANA

8955 Biscayne Boulevard Miami, Florida 33138

ARTICLE IX

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

JOSEPH RICHARD

8955 Biscayne Boulevard Miami, Florida 33138

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of January, 2008.

OSEPH KICHARD

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) mithorized t

) \$5:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH RICHARD, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 8th day of January, 2008.

Notary Public - State of Florida at Large

RUTH A. BYDASH
Comme DD0514028
Expires: \$727/2010
Bonded thru (600) 482-4254
Florida Notary Assn., Inc.

H08000005458

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED

alle of the other wife

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: BUY DIRECT DESIGN CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

8955 Biscayne Boulevard Miami, Florida 33138

SECOND: The name of the initial Registered Agent of this Corporation is:

JOHN MILITANA

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

MEN MELITANA

OUB JAN -9 AHII: 15 SECRETARY OF STATE

H0800000*5*468

PAGE 05/05

EMPIRE CORP KIT

05/5088 12:51 3026/60/10