

PO8000026275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

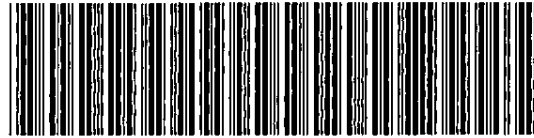
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400119100454

03/11/08--01006--007 \*\*78.75

RECEIVED  
08 MAR 11 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 MAR 11 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/12/08

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. DESIGN BOX CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**DESIGN BOX CORP.**

**FILED**  
08 MAR 11 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

**Name**

The name of the corporation is **Design Box Corp.**

Article II

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

**Capital Stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

## Article V

### Principal Mailing office of the Corporation

The mailing address of this corporation is **2501 Tigertail Avenue, Coconut Grove, FL 33133.**

## Article VI

### Officers and Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director and officer. The name and street address of the initial director and the officer of the corporation is:

Name	Street Address
<b>Herbert J. Parets</b> Director, President , Secretary and Treasurer	<b>2501 Tigertail Avenue</b> <b>Coconut, Florida 33133</b>

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors and officers, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VII

### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

**Incorporator**

The name and address of the Incorporator is **Herbert J. Parets, 2501 Tigertail Avenue, Coconut, Florida 33133**

Article IX

**Registered Office and Registered Agent**

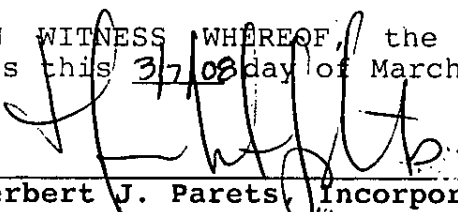
The address of the registered office of this corporation is **999 Ponce de Leon Blvd., Suite 735, Coral Gables, FL 33134** and the name of the initial registered agent of this corporation at that address is **Eugenio Duarte, Esq.**

Article X

**Amendment**

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

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 31<sup>st</sup> day of March 2008.

  
\_\_\_\_\_  
**Herbert J. Parets, Incorporator**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**Eugenio Duarte, Registered Agent**

STATE OF FLORIDA )  
 )  
COUNTY OF MIAMI-DADE )

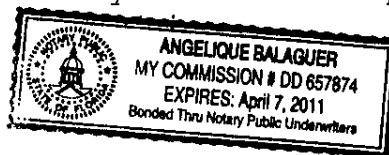
The following instrument was acknowledged before me this 7th  
day of March, 2008, by the Incorporator, Herbert J. Parets, who  
has produced a Florida's Driver's License as identification.

Ad Balaguer

Print name: A. Balaguer

Notary Public, State of Florida

My Commission Expires:



STATE OF FLORIDA )  
 )  
COUNTY OF MIAMI-DADE )

FILED  
MAR 11 PM 12:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The following instrument was acknowledged before me this 7th  
day of March, 2008, by the registered agent, Eugenio Duarte, who  
has produced a Florida's Driver's License as identification.

Ad Balaguer

Print name: A. Balaguer

Notary Public, State of Florida

My Commission Expires:

