

P08000074677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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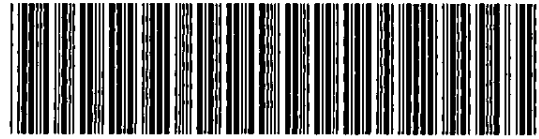
(Business Entity Name)

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DIVISION OF CORPORATIONS
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8/11/08

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DIVISION OF CORPORATIONS

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VALIDATION ONLY

8/7/08

CAST Management

Requestor's Name
4805 NW 79 AVE #9

Address
Miami, FL 33166

City State ZIP Phone
(305) 593-5151

CORPORATION(S) NAME

BNE Design, INC.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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- Call When Ready
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- After 4:30
- Walk-in
- Will Wait
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Name
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Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION IS BNE DESIGN, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTANCE SHALL BEGAIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO DESIGN AND GRAPHICS FOR TV PRODUCTION.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 9373 FOUNTAINBLEU BLVD K-237 MIAMI, FLORIDA 33172 .WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS LOUIS F. CAST 4805 NW 79 AVENUE # 9 DORAL,FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS SANTIAGO E. ROMPOTIS 9373 FOUNTAINBLEU BOULEVARD K-237 MIAMI, FLORIDA 33172 THE AFORMENTIONED DIRECTOR SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BY LAWS.

ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: SANTIAGO E ROMPOTIS
9373 FOUNTAINBLEAU BOULEVARD K-237 MIAMI,FLORIDA 33172

VICE PRESIDENT SEBASTIAN ROMPOTIS 4805 NW 79 AVENUE #9 DORAL. FLORIDA 33172

SECRETARY:ANA ROMPOTIS 4805 NW 79 AVENUE # 9 MIAMI, FLORIDA 33166

TREASURER :SANTIAGO E.ROMPOTIS 9373 FOUNTAINBLEU BOULEVARD K-237 MIAMI, FLORIDA 33172

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ARTICLE IX

THE NAME AND STREET ADDRESS OF THE
UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
9373 FOUNTAINBLEU BOULEVARD K-237 MIAMI, FLORIDA 33172


SIGNATURE TITLE
SANTIAGO E. ROMPOTIS, PRESIDENT

CERTIFICATE OF DESIGNATION
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 DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS : BNE DESIGN, INC.
2. THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST 4805
NW 79 AVENUE SUITE # 9 DORAL. FLORIDA 33166 .


SIGNATURE

SANTIAGO E. ROMPOTIS
PRESIDENT

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 I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


LOUIS F. CAST
REGISTERED AGENT
AUGUST 06, 2008