

Electronic Articles of Incorporation For

P09000033734
FILED
April 15, 2009
Sec. Of State
jshivers

MEREDITH BOZEK DESIGN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEREDITH BOZEK DESIGN, INC.

Article II

The principal place of business address:

14540 S.W. 136TH STREET
200
MIAMI, FL. US 33186

The mailing address of the corporation is:

14540 S.W. 136TH STREET
200
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

MEREDITH BOZEK
14540 S.W. 136 STREET
200
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MEREDITH BOZEK

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
MEREDITH BOZEK
14540 S.W. 136TH STREET, SUITE 200
MIAMI, FL. 33186 US

Title: S, T
MEREDITH BOZEK
14540 S.W. 136TH STREET, SUITE 200
MIAMI, FL. 33186 US