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FLORIDA PROFIT/NON PROFIT CORPORATION

contemporary design group miami, inc.

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ARTICLES OF INCORPORATION

CONTEMPORARY DESIGN GROUP MIAMILING. 11 JUN 10 AM 10: 46

ARTICLE I. CORPORATE NAME.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is: Contemporary Design Group Miami, Inc., a Florida corporation Corporate Address: 1000 South Pointe Drive, #502, Miami Beach, Florida 33139

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: June 10, 2011.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this corporation may

issue is: 750 shares.

C. Par Value; Each share of Common Stock shall have no par value of \$10.00.

D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property,

labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as

to the value of any such consideration shall be conclusive.

E. Non-assess ability: Each share of Common Stock shall be issued in exchange for

consideration which is at least equal to the par value thereof, and shall

be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one

vote upon each proposal presented at meetings of the stockholders of the

corporation.

G. <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rata share

of any dividends that may be declared by the Board of Directors out of

assets legally available for such purpose.

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H. <u>Liquidation Rights</u>: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 1000 South Pointe Drive, #502, Miami Beach, Florida 33139 and the name of the Initial Registered Agent of this corporation at that address is ELIZABETH JOY DASCAL.

ARTICLE VL DIRECTORS.

This corporation shall have initially <u>ONE</u> Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation is:

ELIZABETH JOY DASCAL, DIRECTOR

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is:

ELIZABETH JOY DASCAL 1000 South Pointe Drive, #502, Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of June, 2011.

Subscriber

STATE OF FLORIDA

SS:

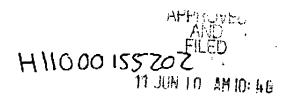
COUNTY OF MIAMI-DADE)

MANCY BALLESTAB
MY COMMISSION 9 00 975274
EXCHAES: July 24, 2014
Control The Making Public Understellers

Printed Notary Signature

Witness my hand and seal in the County and State last aforesaid this _1Q _ day of June 2011.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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.

First - That CONTEMPORARY DESIGN GROUP MIAMI, INC., a Florida corporation is desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the articles of incorporation has named ELIZABETH JOY DASCAL, located at 1000 South Pointe Drive, #502, Miami Beach, Florida 33139 City of <u>Miami</u>, County of <u>Miami-Dade</u>, State of <u>Florida</u>, as its agent to accept service of process within this state.

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 STATUES 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.

SIGNATURE: Elizabeth Joy DASCAL, Registered Agent

This Instrument was prepared by: Cesar R. Camacho, Esq. 240 East Flagler Street Miami, Florida 33131 Florida Bar No. 198005

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