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FLORIDA PROFIT/NON PROFIT CORPORATION

tillberg design & associates, inc.

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ARTICLES OF INCORPORATION

OF

TILLBERG DESIGN & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

**ARTICLE I
NAME**

The name of the corporation shall be TILLBERG DESIGN & ASSOCIATES, INC.

**ARTICLE II
DURATION**

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

This instrument prepared by:
Fredric C. Buresh, Esq.
800 S.E. Third Ave., 4th Floor
Ft. Lauderdale, FL 33316
(954) 761-3434
FL Bar No. 167614

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**ARTICLE V
PRINCIPAL OFFICE**

The principal office of this corporation is at 2256 Weston Rd., Weston, Florida 33326.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 1515 University Drive, #222, Coral Springs, Florida 33071 and the name of its initial registered agent at that address is Saul B. Lipson.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation is:

Tomas Tillberg	2256 Weston Rd. Weston, FL 33326
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Dorothy Tillberg	2256 Weston Rd. Weston, FL 33326
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Nedge Louis-Jacques	2256 Weston Rd. Weston, FL 33326
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**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE IX
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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ARTICLE X
INCORPORATORS

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

Dorothy Tillberg

2256 Weston Rd.
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Fort Lauderdale, Florida, this 21 day of July, 2011.

Dorothy Tillberg
Dorothy Tillberg

STATE OF FLORIDA
SS.
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of July, 2010, by Dorothy Tillberg, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.



DIANE E. CLUTTER
MY COMMISSION # 00637710
EXPIRES: November 24, 2012
Bonds: Two Hundred Notary Services

Diane E. Clutter
Notary Public, State of Florida

Diane E. Clutter
(Print Name Here)

My Commission Expires:

Identification produced:

personally known

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

In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

First that Tillberg Design & Associates, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2256 Weston Rd., Weston, Florida 33326, County of Broward, State of Florida, has named Saul B. Lipson located at 1515 University Dr., #222, Coral Springs, Florida 33071, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By Saul B. Lipson
Saul B. Lipson
Registered Agent

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