

P12000083324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

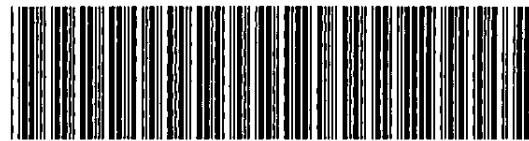
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700240174547

10/01/12--01057--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 OCT - 1 AMI: 18

*MRP
10/2/12*

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: McNab Design Studio, Inc.

(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Qian Wen

Name (Printed or typed)

8117 NW 33rd Street

Address

Miami, FL 33122

City, State & Zip

(786) 548-1880

Daytime Telephone number

jwenlaw@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

12 OCT -1 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MCNAB DESIGN STUDIO, INC.

The undersigned organizer, pursuant to Section 607.0202 Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for such Corporation. (the "Corporation").

ARTICLE I – NAME

The name of the Corporation is **McNab Design Studio, Inc.**, and the street and mailing address of the Corporation is **308 S 57 Terr., Hollywood, FL., 33023**.

ARTICLE II – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be **308 S 57 Terr., Hollywood, FL., 33023** and the name of the initial registered agent at that address shall be **Marta Jean Perdomo**.

ARTICLE III – DURATION

This Corporation shall commence its existence on the date these Articles are filed and shall be perpetual and exist until dissolved in a manner provided by law.

ARTICLE IV – NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V – NUMBER OF SHARES

The aggregate number of shares that the Corporation shall have the authority to issue is the total sum of One Hundred shares having an individual par value of One Dollar (\$1.00).

ARTICLE VI – CLASS OF SHARES

Unless otherwise stated in these Articles, or amendments to these Articles, there shall be One (1) class of shares of this Corporation.

ARTICLE VII – BOARD OF DIRECTORS AND OFFICERS

The Initial Board of Directors shall consist of total of One person and the names and address of the person who is to serve as initial director is:

**Tanya McNab
6 St. John's Street,
Belize City, Belize**

The Initial Officer of the Corporation is:

**Marta Jean Perdomo
308 S 57 Terr., Hollywood, FL., 33023**

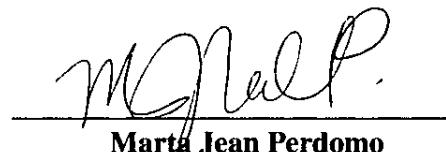
12 OCT -1 AMII:18
FILED
SECRETARY OF STATE
FLORIDA
ALL AGENTS

ARTICLE VIII- INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

**Marta Jean Perdomo
308 S 57 Terr., Hollywood, FL., 33023**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami, Dade County, Florida on this 24 day of September, 2012.

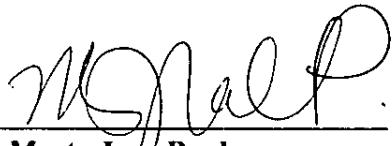


Marta Jean Perdomo

ACCEPTANCE

Having been named to accept service of process for the above 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, and I accept the duties and obligations of registered agent.

WITNESS my hand this 24 day of September, 2012 at Miami, Dade County, Florida.



Marta Jean Perdomo
Registered Agent