

12/22/2020

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
DESIGN CENTER OF PALM BEACH, CORP.**

Certificate of Status	0
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*Luc*  
*12/22/20*

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: DESIGN CENTER OF PALM BEACH, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1200 CLINT MOORE ROAD STE 2  
BOCA RATON, FL. 33487

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUISA F. MARIN  
1200 CLINT MOORE ROAD STE 2  
BOCA RATON, FL. 33487

Prepared by: LUISA F. MARIN  
1200 CLINT MOORE ROAD STE 2  
BOCA RATON, FL. 33487  
561 779-9663

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**ARTICLE VI  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUISA F. MARIN  
1200 CLINT MOORE ROAD STE 2  
BOCA RATON, FL. 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of DECEMBER, 2020.

  
\_\_\_\_\_  
Signature

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**EFFECTIVE DATE**

**The effective date of this corporation shall be January 1<sup>st</sup>, 2021**

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

LUISA F. MARIN                      DIRECTOR & PRESIDENT  
1200 CLINT MOORE ROAD STE 2  
BOCA RATON, FL. 33487

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607, 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: DESIGN CENTER OF PALM BEACH, CORP.
2. The name and address of the registered agent and office is:

LUISA F. MARIN  
1200 CLINT MOORE ROAD STE 2  
BOCA RATON, FL. 33487

*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.*

  
\_\_\_\_\_  
(SIGNATURE)

DECEMBER 19TH, 2020

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