

095000009448

LAW OFFICES  
RICHARD S. COHEN, ESQ.  
1601 FORUM PLACE  
SUITE 404  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE (407) 684-9100  
FAX (407) 697-3648

January 27, 1995

Secretary of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

000001393976  
-01/31/95--01054--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Kimberly Armstrong Design, Inc.

Gentlemen:

Enclosed please find articles of incorporation anent subject. Please certify a copy of said articles, endorse your approval thereon, and return the copy to the undersigned. Our check is enclosed to cover your fee.

This corporation will commence business upon the issuance of the certificate of incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the corporation, please contact the undersigned.

Very truly yours,

RICHARD S. COHEN

/vrh

enc.

B. HEC 1005 FEB 6 1995

FILED  
95 JAN 31 AM 8 04  
TALLAHASSEE, FL  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
KIMBERLY ARMSTRONG DESIGN, INC.

FILED  
JUN 31 1987  
DELRAY BEACH, FLA.

ARTICLE I - CORPORATE NAME:

The name of the corporation is Kimborly Armstrong Design, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL PRINCIPAL OFFICE:

The initial principal address of this corporation in the State of Florida shall be: 3007 C San Clara Dr., Delray Beach, Fla. 33445.

ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have one (1) directors. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but there shall never be less than one (1) director.

ARTICLE VII - INITIAL DIRECTORS:

The name and address of the initial director of this corporation is: Kimberly Armstrong, 3007 C San Clara Dr., Delray Beach, Fla. 33445.

The person named as initial director shall hold office for the first year of existence of this corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATION:

The name and address of the incorporator signing these articles of incorporation is: Kimberly Armstrong, 3007 C San Clara Dr., Delray Beach, Fla. 33445.

ARTICLE IX - AMENDMENT:

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X - REGISTERED AGENT:

That Kimberly Armstrong Design, Inc., desiring to organize under the laws of the State of Florida, hereby names, Kimberly Armstrong, 3007 C San Clara Dr., Delray Beach, Fla. 33445, as its registered agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.

  
KIMBERLY ARMSTRONG

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

  
KIMBERLY ARMSTRONG

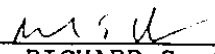
STATE OF FLORIDA )

ss:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Kimberly Armstrong, know to me to be the person described as incorporator and who executed the foregoing articles of incorporation and acknowledge before me that she subscribed to these articles of incorporation on the 27 day of January, 1995.

My Commission Expires:

  
RICHARD S. COHEN