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(813) 321-0764

P95000009847

January 19, 1995

IN REPLY

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SEARCHED SERIALIZED
01/23/95--01099--001
****122.50 ****122.50

Re: Judith Ann DaSylva Designs, Inc.
Articles of Incorporation

Dear Secretary of State:

Enclosed please find the original and two (2) copies of the Articles of Incorporation for "Judith Ann DaSylva Designs, Inc." Please file the original Articles and return two (2) certified copies in the envelope provided.

Also enclosed is our check in the amount of \$122.50, which is the filing fee for the Articles of Incorporation.

Please do not hesitate to contact this office by calling collect if there are any questions pertaining to this matter.

Yours very truly,


JOAN LOBIANCO WALKER

dms
Enclosures

Handwritten: R9
6/24
6/15
6/11

Handwritten: 1806

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 AM 11:14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

JOAN LOBIANCO WALKER, ESQ.
5263 CENTRAL AVE.
ST. PETERSBURG, FL 33710

SUBJECT: JUDITH ANN DASYLVA DESIGNS, INC.
Ref. Number: W95000001806

We have received your document for JUDITH ANN DASYLVA DESIGNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 295A00003234

ARTICLES OF INCORPORATION
OF
JUDITH ANN DASYLVA DESIGNS, INC.

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SECRETARY OF STATE
5 FEB -6 AM 11:16

ARTICLE I: NAME

The name of this Corporation is: JUDITH ANN DASYLVA
DESIGNS, INC.

ARTICLE II: DURATION

This Corporation shall exist perpetually, commencing as of the
date of acceptance and filing of these Articles by the Secretary of
State of Florida.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000)
shares of One Dollar (\$1.00) par value common stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
Corporation is 5263 Central Avenue, St. Petersburg, Florida 33710,
and the name of the initial registered agent of this Corporation at
that address is: Joan LoBianco Walker, Esquire of Joan LoBianco
Walker, P.A.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director. The
number of directors may be either increased or diminished from time
to time by the Bylaws but shall never be less than one (1). The
name and address of the initial Director is:

<u>Name</u>	<u>Address</u>
Judith Ann DaSylva	2 Rising Moon Trail Ormond Beach, Florida 32174
	CORPORATE ADDRESS IS AS ABOVE

ARTICLE VII: INCORPORATOR

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Judith Ann DaSylva	2 Rising Moon Trail Ormond Beach, Florida 32174

ARTICLE VIII: PRE-EMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 11 day of November, 1994. 1995
JANUARY 1

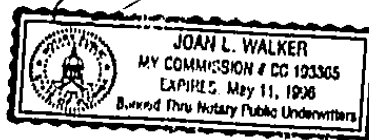

JUDITH ANN DASYLVA
Incorporator

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing Articles of Incorporation were acknowledged before me this 11 day of November, 1994.
JANUARY 4, 1995

My Commission Expires:


Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

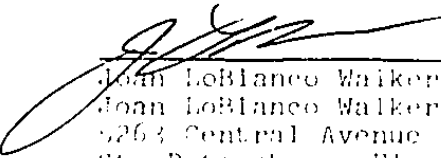
Pursuant to the provisions of section 607.0301, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: JUDITH ANN DASILVA DESIGNS, INC.

2. The name and street address of the registered agent and office is: Joan LoBlanco Walker, Esquire of Joan LoBlanco Walker, P.A., 5263 Central Avenue, St. Petersburg, Florida 33710

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 AM 11:14


Joan LoBlanco Walker, Esquire
Joan LoBlanco Walker, P.A.
5263 Central Avenue
St. Petersburg, Florida 33710
(813) 321-0754
SPN: 2950, Bar No.: 132845