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PERFORMANCE INSURANCE AGENCY, INC. 600 W. PROSPECT RD., STE. J FT. LAUDERDALE, FL 33309 (305) 568-9798 FAX (305) 568-1098

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## ARTICLES OF INCORPORATION OF THE DESIGN GROUP LID TWEE

THE UNDERSTANCE, ACTING AS INCORPORATOR OF A CORPORATION'S UNDER THE FLORIDA GENERAL COPPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION, FOR SUCH COPPORATION:

- 1. THE NAME OF THIS CORPORATION IS JMD DESIGN GROUP LID..
- THE PERIOD OF DURATION OF THE COPPORATION IS PERPETUAL.
- 3. THE PUPPOSE(S) FOR WHICH THE COPPORATION IS OPGANIZED IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.
- 4. THE MAXIMUM NUMBER OF SHARES OF STOCE THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES OF COMMON STOCE, ALL OF ONE CLASS, HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHAPE. THE CONSIDERATION TO BE PAID FOR EACH SHAPE OF STOCE SHALL BE FIXED BY THE BOARD OF DIRECTORS.
- 5. THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1931 N.E. 56TH COUPT, FORT LAUDRDALE, DROWARD COUNTY, FLORIDA, 33308 AND THE NAME OF THE REGISTERED AGENT IS JOYCE MONTALTO FLORE AT SUCH ADDRESS.
- 6. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF SUCH COPPORATION IS ONE (1), WHOSE NAME AND APDRESS IS:

JOYCE M. FIORE 1931 N.E. 56TH COURT FORT LAUDERDALE, FLORIDA 33308

7. THE NAME AND ADDRESS OF THE INCORPORATOR (S.

JOYCE M. FIGRE 1931 N.E. 56TH COUPT FORT LAUDERDALE, FLORIDA 33308

B. THESE ARTICLES OF INCORPOPATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EACH AMENDMENT SHALL BE APPROVED BY THE DIPECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVAL AT A STOCKHOLDERS, MELLING THE MAJORITY OF THE STOCKHOLDERS CHTULED TO VOTE THERROW, UNLESS ALL DIRECTORS AND ALL STOCKHOLDERS LOW A WRITTEN INSTRUMENT MANIFESTING THESE PRINCIPS OF THEMPORATION AND ALL STOCKHOLDERS LOW AND CERTAIN AMENDMENT TO THESE ARTICLES OF THEMPORATION AND MADE.

DAY OF CERTURRY, 395.

C(Ci)n have

## AFTIDAVIT

STATE OF FLORIDA:

SS

COUNTY OF BROWARD:

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED JOYCE M. FIORE, TO ME PERSONALLY KNOWN AND FOREGOING ARTICLES OF INCORPORATION, WHO BEING BY ME FIRST DULY SWORN AND CAUTIONED, DEPOSES AND OTHERWISE STATES; THAT HE HAS READ THE SAME, KNOWS AND UNDERSTANDS THE CONTENTS THEREOF, AND THAT HE EXECUTED THE SAME AS HIS FREE ACT AND DEED FOR THE PURPOSE THEREIN SET FORTH AND EXPRESSED.

SWORN TO AND SUBSCRIBED REFORE ME IN THE STATE AND COUNTY AFOTESAID THIS \_\_\_\_\_\_ DAY OF FEBRUARY, 1995.

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NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICTLE FOR THE SERVICE OF PROCESS WITHIN

FLORIDA, AND HAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND GOT. 304. TOOR DA STATUES, THE FOLLOWING IS SUBMITTED:

THAT, JME DESIGN GROUP LTD. INC., UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INTITAL PRINCIPLE OFFICE AT 1931 N.E. SGTH COUPT, FORT LAUDERDALE, BROWARD COUNTY. FLORIDA 3000B, AS INDICATED IN THE AFTICLES OF INCOPPORATION, WAS NAMED JOYCE M. FIGRE, LOCATED AT 1931 N.C. 56TH COURT, FORE LAUDERDALE, BROWNED COUNTY, E. . 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

DATED THIS DAY OF CEDRUARY, 1905

> INCORPORATORS AND DIRECTORS PER AND OF ARTICLES OF AFTICLES OF INCOFPSEATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEPEBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DESIGNATION ACCEPTED