

P95000035223

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 MAY -5 AM 9:58

DBS/5/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>HA</i>	_____	_____	_____

WALK-IN
 Will Pick Up *5-5 11:00*

RE: Dunias Designers
Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

RECEIVED
 DIVISION OF CORPORATIONS
 95 MAY -5 PM 9:30
 -05/05/95-01034-004
 ***122.50 ***122.50

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital

ARTICLES OF INCORPORATION
OF
DUNIA'S DESIGNERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 AM 9:58

We, the undersigned, of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this Corporation shall be:

DUNIA'S DESIGNER'S, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- a) To purchase, hold, sell, improve and lease real estate and mortgagees and encumber the same and to erect, manage, care for and maintain, extend and alter buildings thereon; to construct, build, erect for others according to plans, specifications, and all types of improvements, such as, but not limited to, hotels, motels, homes and residences;

b) To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the Corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings, or other structures, now or hereafter held, owned or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interest in lands and in buildings or other structures, and any stores, shops, suites, rooms or parts or any buildings or other structures at any time owned or held by the Corporation;

c) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness, payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for the property purchased or acquired or any lawful objects;

d) To do all and everything necessary and proper for the accomplishment of the objects enumerated in this

Certificate of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and in general, to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein; it being understood that the foregoing enumeration of specific powers shall not be deemed to be exclusive, but all other powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be One Hundred (100) shares of no par value, common stock. This stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this Corporation without first giving the right of purchase for ten (10) days to the Corporation at the book value of the stock, and thereafter for five (5) days to any stockholder of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of the stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred (\$500) Dollars.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be at:

7151-3 Southwest 8th Street
Miami, Florida 33144

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be no less than one (1) nor more than Two (2).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this Corporation who shall hold office for the first year or until his successors are chosen, shall be:

Houda Bushdid
5805 S.W. 131st Terrace
Miami, Florida 33156

Jeanette Malouf
1721 Southwest 24th Terrace
Miami, Florida 33145

ARTICLE IX

SUBSCRIBERS

The stock shall be issued fully paid. The shares of the incorporators are:

Houda Bushdid 51%

Jeanette Malouf 49%

The amount paid into capital, before beginning business shall not be less than Five Hundred (\$500.00), for which the subscribed shares shall be issued.

ARTICLE X

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI

The officers of the Corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this Corporation as a condition precedent to holding an office in this Corporation.

The original incorporators of this Corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the Corporation, who, upon acceptance of said assignment, shall stand in lie of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XII

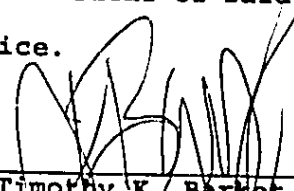
DESIGNATION OF RESIDENT AND REGISTERED AGENT AND REGISTERED OFFICE

The Corporation hereby designates Timothy K. Barket, Esquire, and his offices located at 2935 Southwest 3rd Avenue, Miami, Florida 33129, in the County of Dade, as its resident and registered agent and registered office, to accept service of process within this State.

ACKNOWLEDGMENT:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named to accept service of process for this Corporation, at the place designated, as the registered agent, I hereby accept to act in this capacity of resident and registered agent and agree to comply with the provisions of said Act relative to keeping open said registered office.


Timothy K. Barkat
2935 S.W. 3rd Avenue
Miami, Florida 33129

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal, this 28th day of April, 1995.

Witnesses:

Mirleue Solomon
Russell Brown

Witnesses:

Mirleue Solomon
Russell Brown

Houda Bushdid
Houda Bushdid
5805 S.W. 13th Terrace
Miami, Florida 33156

Jeanette Malouf
Jeanette Malouf
1721 S.W. 24th Terrace
Miami, Florida 33145

COUNTY OF DADE) : ss.:

WITNESS my hand and official seal, at Miami, Dade County,
Florida, this 28th day of April, 1995.

Kefah Monem
Notary Public, State of Florida
Kefah Monem

8