P95000051979

	PCOUNTING, DNC. MAMI BEACH, FLORIDA 33162 (Phone #)	OFFICE USE ONLY	SECRETARY OF STATE SECRETARY OF STATE OF CORPORATIONS DIVISION OF CORPORATIONS
CORPORATION NAM	ME(s) & DOCUMENT NU	MBER(S) (if known):	
1. Desig	ns by	Diri Inc.	
(Corporal	ion Name)	(Document #)	
2. (Compret	on Name)	(Document #)	
3			004527421
(Corporat	on Name)	(Document #) =06/29.	/9501080013
4. (Corporation Name)		(Document #)	<u>70.00 ***</u> **70.00
Walk in P	ck up time	Certified Copy	
Mail out V	Vill wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	ent	•
Domestication	Dissolution/Withdrawal		
Other	Merger	,	1/6/95
			B 7/61 12
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		·
CR2E031(10/92)	Other	Examiner's	Iniuals
CK28031(10/32)	· · · · · · · · · · · · · · · · · · ·		

ARTICLE OF INCORPORATION DESIGNS BY SIRI, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 29 PM 2: 48

ARTICLE I - NAME

The name of the Corporation is Designs By Siri, Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- a) To engage in the painting of glassware.
- b) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- c) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to Corporation for profit 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 have outstanding at any time is 100 shares of common stock having a nominal or par value of \$ 1.00 per shares, all shares shall be paid in lawful money of The United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The Registered Agent shall be Iris Socol located at 2011 NE 211 St. No. Miami Bch., Fl 33179

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two Directors. The number of Directors shall either be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the Board of Directors of this Corporation are:

Iris Socol - 2011 NE 211 St. No. Miami Bch., Fl 33179

Jennifer Socol - 2011 NE 211 St. No. Miami Bch., Fl 33179

ARTICLE VII - INCORPORATION

The name and address of the person signing these Article's is:

Iris Socol - 2011 NE 211 St. No. Miami Bch.. Fl 33179

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this and day of July 1995.

Jul 1000

STATE OF FLORIDA)

SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknow-ledgements in the State and County set forth above, personally appeared Iris Socol.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 274hday of 3000×1995 .

OFFICIAL NOTARY SEAL
PAULA I. RAPPAPORT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC233638
NY COMMISSION EXP. OCT. 9,1996

NOTARY PUBLIC, STATE OF FLORIDA

STATE OF PLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE DIVISION UP CORPORATIONS

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFERCERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037

Designs by Siri Inc. a Corporation under the laws of the State of Florida with the principal office located at 17001 NE 6th Ave. No. Miami Bch., Fl 33162 named Iris Socol located at 2011 NE 211 St, No. Miami Bch. Fl 33179

its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS	ADDRESS
Iris Socol- Pres.	2011 NE 211 St. No. Miami Bch. Florida 33179
Jennifer Socol- Sec./Treas.	2011 NE 211 St. No. Miami Bch. Florida 33179
NEWLY ELECTED DIRECTORS	ADDRESS
Iris Socol	2011 NE 211 St. No. Miami Bch. Florida 33179
Jennifer Socol	2011 NE 211 St. No. Miami Bch. Florida 33179
	BY: X his Sorol

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by laws.

REGISTERED AGENT