Hoffmeier Accounting & Jax Service, Inc. 5101 N.W. 21st Avenue, Sulte 200, Fort Lauderdale, Florida 33309

Phone (305) 735-8770 • Fax (305) 733-9220 7449

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

**GENTLEMEN:** 

800001694798 -01/22/96--01059--017 \*\*\*\*122.50 \*\*\*\*122.50

ENCLOSED PLEASE FIND ARTICLES OF INCOPORATION FOR DESIGN CONNECTION, INC., ALONG WITH A CHECK IN THE AMOUNT OF \$122.50, TO COVER THE FILLING COST OF THIS CORPORATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTANCT US AT THE ABOVE ADDRESS OR PHONE NUMBER

THANK YOU,

LISA J DARBRO

65 Jan 22 FM 1: 45

AL JAN 2 4 1995.

ACCOUNTING - BOOKKEEPING - TAX SERVICES - FINANCIAL STATEMENTS

## ARTICLES OF INCORPORATION

OF

THE COLVERY I STATE CHARLES TO A CHORLE

DESIGN CONNECTION, INC 96 JAN 2 PH 1145

DESIGN CONNECTION, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS
A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND
FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

#### ARTICLE IL NAME

THE NAME OF THE CORPORATION IS: DESIGN CONNECTION, INC.

# ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WILL ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

## ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES. THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

#### ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE DISSOLVED BY ACTION OF LAW.

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ARTICLE V: PLACE OF BUSINESS INITIAL REGISTERED OFFICE INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS

7855 TAM O SHUNTER BLVD NORTH LAUDERDALE FL 33068

REGISTERED OFFICE

7855 TAM O SHUNTER BLVD NORTH LAUDERDALE FL 33068

THE INITIAL REGISTERED AGENT IS:

MARY CATHERINE ESCUDERO 7855 TAM O SHUNTER BLVD NORTH LAUDERDALE FL 33068

### ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS FOLLOWS:

NAME MARY CATHERINE ESCUDERO ADDRESS
7855 TAM O SHUNTER BLVD
NORTH LAUDERDALE FL 33068

### ARTICLE VIII, SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

MARY CATHERINE ESCUDERO

ADDRESS 7855 TAM O SHUNTER BLVD NORTH LAUDERDALE FL 33068

## 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, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

THE STATE DAY OF JANUAR 1996.

ary toppesaule useal

I, MARY CATHERINE ESCUDERO THE UNDERSIGNED DO ACKNOWLEDGE THAT I AM
FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A
CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

DESIGN CONNECTION, INC.

CO JAN 22 PH 1: 45

STATE OF FLORIDA

) mm :

COUNTY OF BROWARD

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED

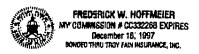
MARY CATHERINE ESCUDERO

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 13 CH DAY OF

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



STATE OF FLORIDA

) et et 1

' COUNTY OF BROWARD

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED

MARY CATHERINE ELCUDERO

TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 1376 DAY OF

Archie W. Hoffmer.
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

