

P960000 / 3050

2/8/96

Saul Lipson

Requester's Name

1515 University Dr. #222

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

305-755-4405

CORPORATION(S) NAME

Tillberg Design U.S., Inc.

VALIDATION ONLY

FILED
95 FEB 12 AM 11:31
TALLAHASSEE, FLORIDA

2000001-1215
02/12/96-01009-026
*****122.50 *****122.50

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DIVISION OF CORPORATION

EXPRESS Toll Free: 1-800-432-3028

☒ Profit

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☐ Amendment

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☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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CHESSEN

FEB 12 1996

ARTICLES OF INCORPORATION
OF
TILLBERG DESIGN U.S., INC.

ARTICLE I - NAME

The name of this corporation is Tillberg Design U.S.,

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10000. Such shares shall be of a single class, and shall have a par value \$.01 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1515 University Drive, 222, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Saul B. Lipson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are:

Dorothy Tillberg

174 Royal Palm Drive

Ft. Lauderdale, FL 33301

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55 FEB 12 AM 11:37
TALLAHASSEE, FL
CLERK OF DISTRICT COURT

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

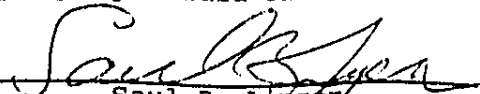
In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Tillberg Design U.S., Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida has named Saul B. Lipson at 1515 University Drive, 222, Coral Springs, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Saul B. Lipson

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 174 Royal Palm Drive, Ft. Lauderdale, FL 33301

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

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

Dorothy Tillberg

174 Royal Pam Drive

Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of February, 1996.

Dorothy Tillberg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED