

996000062394
Charter Number Only

7-15-96 CARLOS

GARCIA ESPINDOSA
Requestor's Name
100 ALMERIA AVE. #230
Address
CORAL GABLES FL 33134
City State ZIP Phone

529-0345

VALIDATION ONLY

900001884558
-07/16/96--07074--030
****122.50 ****122.50

CORPORATION(S) NAME

The ARCHITECTURE WORKSHOP, Inc.

FILED
95 JUL 25 PM 2:58
ALBANY, NY
NDA

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY
W96-14818

AL JUL 25 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: THE ARCHITECTURE WORKSHOP, INC.
Ref. Number: W96000014818

We have received your document for THE ARCHITECTURE WORKSHOP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) THE ARCHITECTURE WORKSHOP INC., Document number P93000026398, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00034376

RECEIVED
JUL 25 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ARCHITECTURE & DESIGN WORKSHOP, INC.**

FILED

96 JUL 25 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: ARCHITECTURE & DESIGN WORKSHOP, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States of America.
4. CAPITAL STOCK. The Corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at NO par value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

605 Glenridge Road
Key Biscayne, FL 33149

6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Jose A. Ferreyros
605 Glenridge Road
Key Biscayne, FL 33149

7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

Jose A. Ferreyros
605 Glenridge Road
Key Biscayne, FL 33149

8. INITIAL SHAREHOLDER. The name of the subscriber of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Jose A. Ferreyros 10,000 shares

9. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

10. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for the bylaws of the corporation.

11. INCORPORATOR. The name and address of the incorporator is:

Jose A. Ferreyros
605 Glenridge Road
Key Biscayne, FL 33149

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 1996.



INCORPORATOR
Jose A. Ferreyros

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, who has provided Drivers License as identification, and he acknowledged to and before me, that he executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my stamp and seal this 12th day of July, 1996.

MY COMMISSION EXPIRES:



NOTARY PUBLIC, State of Florida



FILED

96 JUL 25 PM 2:50

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED WITHIN THIS STATE**

DATE
FILED
CLERK OF CIRCUIT COURT
FLORIDA

In pursuance of Chapter 607.325 of the Florida statutes, the following is submitted in compliance with said Act:

FIRST, that ARCHITECTURE & DESIGN WORKSHOP, INC. the undersigned corporation organized to do business under the laws of this State, has appointed Franck Pigeon as its agent to accept service of process within this state at the following address:

Jose A. Ferreyros
605 Glenridge Road
Key Biscayne, FL 33149

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

By:


Jose A. Ferreyros

Date: _____