

P96000078924

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Design Strategies, Inc.
Proposed Corporate Name

700001969567
-10/09/96--01097--001
*****70.00 *****70.00

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Dean Mullaney
901 Fleming Street, Second Floor
Key West, FL 33040
(305) 872-5455

FILED
96 OCT -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/11/96

ARTICLES OF INCORPORATION
OF
DESIGN STRATEGIES, INC.

FILED
96 OCT -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Design Strategies, Inc.
The duration of the Corporation is perpetual.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 901 Fleming Street, Second Floor, Key West, FL 33040.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class.
The number of shares of stock that this Corporation is authorized to have outstanding at any time is: One Hundred (100) shares.

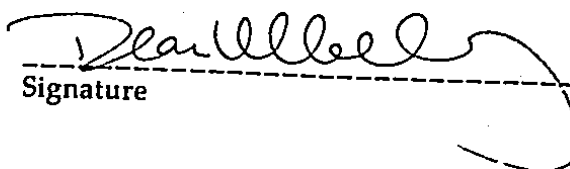
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Dean Mullaney, whose registered office is located at 901 Fleming Street, Second Floor, Key West, FL 33040.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation (are): Dean Mullaney, 845 Pirates Road, Little Torch Key, FL 33042
Debora A. Cahn, 3739 Duck Avenue, Key West, FL 33040

The undersigned incorporator has executed these Articles of Incorporation this 8th Day of October, 1996.



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 OCT -9 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered officer /registered agent in the State of Florida.

1. The name of the corporation is Design Strategies, Inc.
2. The name and address of the registered agent and office is:
Dean Mullaney
901 Fleming Street, Second Floor
Key West, FL 33040

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE OF REGISTERED AGENT

October 8, 1996

DATE