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P. J. Bradley, P. A., Attorney at Law

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Tel 813-578-6400, Fax 813-579-4872

November 12, 1996

Ms. Sharon Tala
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re Articles of Incorporation
Josephine Design, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 NOV 25 PM 3:15

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-11/26/96--01118--023
*****70.00 *****70.00

Dear Sharon,

I am enclosing:

1. Articles of Incorporation, the original and a copy of the above named entity,
2. Certificate of Designation,
3. Transmittal Letter,
4. A check for \$70.00.

Please call me should you have any questions regarding the above.

Sincerely,


P. J. Bradley

Encls

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11/25

ARTICLES OF INCORPORATION

OF

JOSEPHINE DESIGN, INC.

RECEIVED
CLERK OF
96 NOV 25 PM 3:15
COUNTY CLERK
HILLSBORO, FLORIDA

The undersigned incorporators, 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 JOSEPHINE DESIGN, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 4024 Stall Road, Tampa, Florida 33624.

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 2,000 shares.

ARTICLE 4

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is HYE HYUN LEE whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Hye Hyun Lee
4024 Stall Road
Tampa, FL 33624

The undersigned incorporators have executed these Articles of Incorporation this 12th day of November, 1996

Wayne E. Lee
Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 The name of the corporation is

JOSEPHINE DESIGN, INC

2 The name and address of the registered agent and office is.

Hye Hyun Lee
4024 Stall Road
Tampa, Florida 33624

Signature

Hye Hyun Lee

Title

President/Director

Date

11/12/96

FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 NOV 25 PM 3:15

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:

Hye Hyun Lee

Date

11/12/96