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

10033 9th St No., Suite 102, St Petersburg, FL 33716  
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

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

Re Articles of Incorporation  
Josephine Design, Inc.

200002014752--4  
-11/26/96--01118--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

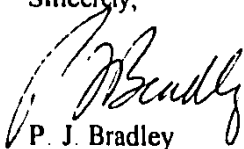
Dear Sharon.

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.**

SECRET  
DIVISION  
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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 12<sup>th</sup> day of November, 1996

  
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

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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