

P97000010768

88 / 1997 17:88 35-672-110

MIAMI OFFICE

PAGE 01

2/03/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

PM

((H97000001984 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: JONATHAN DAY DESIGN, INC.

AUDIT NUMBER.....H97000001984

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
97 FEB -3 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 FEB -3 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
2/3/97

H97000001984

FILED

97 FEB -3 PM 6:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Jonathan Day Design, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Jonathan Day Design, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Jonathan Day Design, Inc.  
270 Woodcrest Road  
Key Biscayne FL 33149

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Jonathan K. Day  
270 Woodcrest Road  
Key Biscayne FL 33149

**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:  
Jonathan K. Day

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H97000001984

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0888

H97000001984

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 3, 1997

The undersigned incorporator executed these Articles of Incorporation on February 3, 1997

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

H97000001984

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0686

H97000001984

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

**Jonathan Day Design, Inc.**

**REGISTERED AGENT:**

**Jonathan K. Day  
270 Woodcrest Road  
Key Biscayne FL 33149**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Jonathan K. Day  
by K. O'Donnell as attorney-in-fact**

**Date: February 3, 1997**

**FILED  
97 FEB -3 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

H97000001984

**Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code #125)  
Miami Beach FL 33139-6629  
(305) 672-0686**