

P9700001115



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 247455 162199A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : February 4, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 247455-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
RICK M. MORSE, CPA, P.A.

Suite 204
7800 N. University Drive
Tamarac, FL 33321

200002076922--8
02/04/97--01039--006
****122.50 ****122.50

DOMESTIC FILING

NAME: DESIGN MANAGEMENT
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

KR
2-4-97

FILED
97 FEB -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB -4 AM 10:40
DIVISION OF CORPORATION

FILED
97 FEB -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DESIGN MANAGEMENT INTERNATIONAL, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

DESIGN MANAGEMENT INTERNATIONAL, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of CONSULTING
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 5
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

600 GRAPETREE DRIVE SUITE 4DS
KEY BISCAYNE, FL 33149

and the name of the initial registered agent of this
corporation at the above address is:

600 GRAPETREE DRIVE SUITE 4DS
KEY BISCAYNE, FL 33149

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

CECILIA CHAVES-GREGG
600 GRAPETREE DRIVE SUITE 4DS
KEY BISCAYNE, FLORIDA 33149

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

CECILIA CHAVES-GREGG
600 GRAPETREE DRIVE SUITE 4DS
KEY BISCAYNE, FLORIDA 33149

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of January 1997

Cecilia Chaves-Gregg

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 24th DAY of January CECILIA CHAVES-GREGG appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

[Signature]
Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 694653
EXPIRES NOV 8, 2006
BONDED THRU
ATLANTIC BONDING CO. INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

DESIGN MANAGEMENT INTERNATIONAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF KEY BISCAYNE, FLORIDA HAS NAMED CECILIA CHAVES-GREGG AT 600 GRAPETREE DRIVE STE 4DS, KEY BISCAYNE, FLORIDA 33149 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE x

Cecilia Chaves-Gregg
CORPORATE OFFICER

TITLE x

President

DATE x

1/24/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE x

Cecilia Chaves-Gregg
DATE x

1/24/97

FILED
97 FEB -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA