

P97000023373
TRANSMITTAL LETTER

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

100002106011--5
-03/06/97--01066--018
*****78.75 *****78.75

PLUS

SUBJECT: DESIGN . . INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM Ronald J. Migoya
Name (Printed or typed)

1200 West Avenue #521
Address

Miami Beach Florida 33139
City, State & Zip

305-538-5791
Ronald Migoya GAVE
Daytime Telephone number

502. AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 3/14/97
DOC. EXAM cf

NOTE: Please provide the original and one copy of the articles.

97 MAR 6 PM 3:46
CORPORATION
DIVISION OF
TALLAHASSEE, FL

cf 3/14/97

ARTICLES OF INCORPORATION

SECTION 1.00
OFFICE OF THE STATE
CLERK OF THE SUPREME COURT
971129-6 PM 3:46

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

ARTICLE I NAME

The name of the corporation shall be:

DESIGN INTERNATIONAL, INC.
PLUS

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ADDRESS: 1200 West Avenue, #521
Miami Beach, Florida 33139

MAILING: P.O. Box 013266
Miami, FL 33101

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald J. Migoya

P.O. Box 013266

Miami, FL 33101

> Mailing

1200 West Avenue #521

Miami Beach, FL 33139

> Address

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald J. Migoya
1200 West Avenue #521
Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of MARCH, 19 97

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

DESIGN - INTERNATIONAL, INC.
PLUS

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

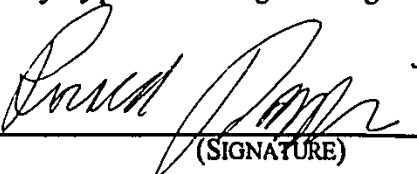
Ronald J. Migoya
(NAME)

1200 West Avenue #521
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, Florida 33139
(CITY/STATE/ZIP)

97 MAR -6 PM 3:16
STATE
CORPORATION

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)

03/03/97
(DATE)