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SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: PASTELS, INC. DOSIGN, INC.

500002128565--0 -03/21/97--01094--012 \*\*\*\*122.50 \*\*\*\*122.50

**GENTLEMEN:** 

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

PASTELS, INC.

MAILING ADDRESS OF CORPORATION:

PASTELS, INC. 3452 NW 27 AVENUE POMPANO BEACH, FL 33060 97 APR 11 AM 8: 32

SECRETARY OF STATE DIVISION OF CORPORATIONS

DOV 4/14



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 2, 1997

VITO BITETTO PASTELS, INC. 3452 NW 27 AVENUE POMPANO BEACH, FL 33060

SUBJECT: PASTELS, INC. Ref. Number: W97000007595

We have received your document for PASTELS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Letter Number: 697A00016519

Teresa Brown Corporate Specialist MARCH 23, 1997

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: PASTELS DESIGN, INC.

**GENTLEMEN:** 

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

VITO BITETTO

PASTELS DESIGN, INC.

MAILING ADDRESS OF CORPORATION:

PASTELS DESIGN, INC. 3452 NW 27 AVENUE POMPANO BEACH, FL 33069

## ARTICLES OF INCORPORATION OF PASTELS DESIGN, INC.



- 1. THE NAME OF THE CORPORATION SHALL BE PASTELS DESIGN, INC.
- 2. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.
- 3. THE NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS THREE THOUSAND (3000) SHARES OF COMMON STOCK AT NO PAR VALUE.
- 4. THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE THE SUM NOT LESS THAN ONE THOUSAND DOLLARS (\$1,000.).
- 5. THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.
- 6. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS 3452 NW 27 AVENUE, POMPANO BEACH, FL 33069, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION SHALL BE VITO BITETTO.
- 7. THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

VITO BITETTO

3452 NW 27 AVENUE POMPANO BEACH, FL 33069

8. THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS 3452 NW 27 AVENUE, POMPANO BEACH, FL 33069.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 23 DAY OF MARCH, 1997.

VITO BITETTO, INCORPORATOR

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT



### CERTIFICATE OF REGISTERED AGENT OF

#### PASTELS DESIGN, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

3452 NW 27 Avenue

Pompano Beach, FL 33069

has named

Vito Bitetto

To Bitella

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent