

P97000044549

EASTSIDE DESIGN GROUP, INC.

3333 N.E. 33 Street, Fort Lauderdale, Florida 33308

FILED

97 MAY 16 PM 12:12

SECRET
TALLAHASSEE, FLORIDA

May 12, 1997

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

RE: INCORPORATION OF
EASTSIDE DESIGN GROUP, INC.

000002181440--5

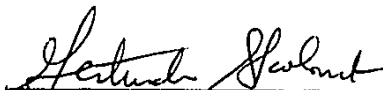
-05/16/97 --01072--010
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EASTSIDE DESIGN GROUP, INC.** Please note that the corporate name has already been reserved with a \$35.00 fee.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee for incorporating our business. Your assistance in establishing this corporation is appreciated.

Respectfully,


Gertrude Skolnick

PA 5/20/97

ARTICLES OF INCORPORATION
OF
EASTSIDE DESIGN GROUP, INC.

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ARTICLE ONE

The name of the corporation is **EASTSIDE DESIGN GROUP, INC.** The principal address of the corporation is: 3333 N.E. 33 Street, Fort Lauderdale, Florida 33308.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

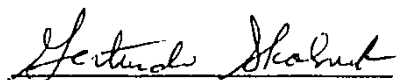
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3333 N.E. 33 Street, Fort Lauderdale, Florida 33308, and the name of its initial registered agent at such address is Gertrude Skolnick.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Gertrude Skolnick

ARTICLE SEVEN

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The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

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TALLAHASSEE, FLORIDA

Name	Mailing Address
Gertrude Skolnick	3333 N.E. 33 Street, Fort Lauderdale, Florida 33308
Michael Arker	3333 N.E. 33 Street, Fort Lauderdale, Florida 33308

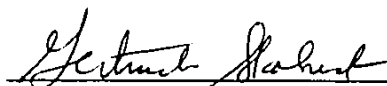
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Gertrude Skolnick	3333 N.E. 33 Street, Fort Lauderdale, Florida 33308


Gertrude Skolnick, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.