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ANNE LAROUX
2950 COMMERCE PK DR #14
BOYNTON BEACH, FL 33426

City/State/Zip

Phone #

500000219041.1-4
-05/23/97-011835-0003
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Nissan Designs, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 30 1997

FILED
MAY 28 10:45
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Nissan Designs, INC.

FILED
97 MAY 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be:

Nissan Designs, Inc.,

ARTICLE II
ADDRESS

The mailing address of the corporation is:

2950 Commerce Park Drive, Suite 14
Boynton Beach, FL 33426

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2950 Commerce Park Drive, Suite 14
Boynton Beach, FL 33426

The name of the initial registered agent of this Corporation at that address shall be:

Anne Ladoux

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Anne Ladoux

2950 Commerce Park Drive, Suite 14
Boynton Beach, FL 33426

ARTICLE VII
BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be date.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Boynton Beach, FL 33426, for the uses and purposes aforesaid, this 22nd, day of May, 1997.



Anne Ladoux, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FILED

97 MAY 28 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Nissan Designs, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2950 Commerce Park Drive, Suite 14, Boynton Beach, FL 33426, has named Anne Ladoux located thereas as the registered agent to accept service of process within this State.

By

Anne Ladoux
Anne Ladoux, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable therein.

By

Anne Ladoux
Anne Ladoux, REGISTERED AGENT