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ANNE LABOUX
Z950 COMMERCE PK DR #14
BOYNTON BEACH, FL 33426
City/State/Zip Phone #

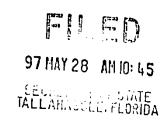
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| City/State/2 | Zip Phone # | Office U | se Only |
|---|--|---------------------------|--------------------|
| CORPORATION 1 | NAME(S) & DOCUME | NT NUMBER(S), (if known): | |
| 1. Vi 550 | an Designs | Document #) | |
| 2(Corpo | oration Name) | (Document #) | |
| 3. <u>(Corpo</u> | oration Name) | (Document #) | 72 |
| 4(Corpo | oration Name) | (Document #) | 0 |
| ☐ Walk in | Pick up time | Certified Cop | 97111 28 MA 10: 45 |
| ☐ Mail out | Will wait Ph | otocopy | Status |
| NEW FILINGS | AMENDMENTS | | |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A., C | Officer/ Director | |
| Limited Liability | Change of Registered | Agent | |
| Domestication | Dissolution/Withdraw | ral | |
| Other | Мстдет | | |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation | REGISTRATI OUALIFICAT Foreign Limited Partnership Reinstatement Trademark | MAY 3 0 L | SB |

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF Nissan Designs, INC.



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 I 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:

<u>Name</u>

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.

nne Ladoux, Incorporator

DESIGNATION AND ACCEPTANCE

<u>of</u>

REGISTERED AGENT

FILED

97 MAY 28 AM 10: 45

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Nissan Designs, Inc., having filed it's Articles of Incorporation contemporaneously herewith, with it's 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.

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.