

P97000057671



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 448143 124904A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piguet

ORDER DATE : July 1, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 448143-005

000002227900--4

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: NILSY DESIGNS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED
97 JUL -1 10:11:28
DIVISION OF CORPORATION
FLORIDA

84 JUL 01 1997

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ARTICLES OF INCORPORATION

of

Nilsy Designs, Inc.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Nilsy Designs, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Nilsy Designs, Inc.
9910 Sandalfoot Blvd. Unit 3
Boca Raton, FL 33428

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller C.P.A.
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

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

Nilseia Andrade
10199 N. Serene Meadow Dr.
Boca Raton, FL 33428-5201

ARTICLE IX -- OFFICER AND DIRECTOR

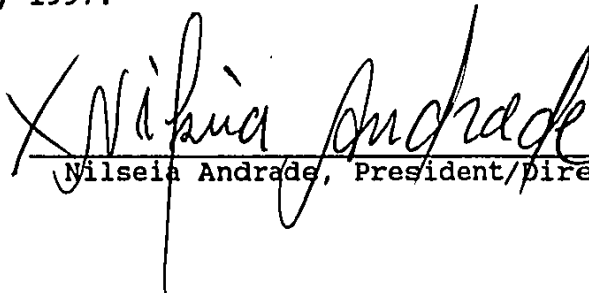
The name, address, and title of the one officer of the corporation is as follows:

Nilseia Andrade, President
10199 N. Serene Meadows Dr.
Boca Raton, FL 33428-5201

The name, address, and title of the one director of the corporation is as follows:

Nilseia Andrade, Director
10199 N. Serene Meadows Dr.
Boca Raton, FL 33428-5201

The undersigned has executed these Articles of Incorporation
this 23rd day of June, 1997.



Nilseia Andrade, President/Director

CERTIFICATION OF DESIGNATION
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 Nilsy Designs, Inc.
2. The name and address of the registered agent and office is:

John P. Miller C.P.A.
2499 Glades Road Suite 305A
Boca Raton, FL 33431

SIGNATURE 

TITLE:

DATE: June 23rd, 1997

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: June 23rd, 1997