

P97000072703

TRANSMITTAL LETTER

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

400002267184--2  
-08/14/97--01078--014  
\*\*\*122.50 \*\*\*122.50

SUBJECT: THE DAVID ARDEN GROUP, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.  
Secretary of State

FROM:

DAVID WOO  
Name (printed or typed)  
201 178TH DR. SUITE 201  
Address  
MIAMI FL 33160  
City, State, & Zip  
(305) 935-2612  
Telephone Number

FILED  
97 AUG 14 PM 3:43  
TALLAHASSEE, FLORIDA  
DIV OF STATE

Note: Please provide the original and one copy of the Articles,



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1997

DAVID WOO  
201 178TH DRIVE  
SUITE 321  
MIAMI, FL 33160

SUBJECT: THE DAVID ARDEN GROUP, INC.  
Ref. Number: W97000018900

We have received your document for THE DAVID ARDEN GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 097A00041464

*Brenda Baker : Check has been cashed 8/5/97  
Also validation stamp is on certificate  
of designation*

*David Woo*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

*ATTN Brenda Baker*

FILED

ARTICLES OF INCORPORATION

OF

97 AUG 14 PM 3:43

SEC. OF STATE  
TALLAHASSEE, FLORIDA

THE DAVID ARDEN GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

THE DAVID ARDEN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

201 178<sup>TH</sup> DR SUITE 321  
MIAMI FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID WOO  
201 178<sup>TH</sup> DR. SUITE 321  
MIAMI FL 33160

X

ARTICLE V INCORPORATOR(S)

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DAVID WOO  
201 178TH DR. SUITE 321  
MIAMI FL 33160

ARDEN SCHWARTZ  
1132 SE 7TH COURT SUITE 207  
DANIA FL 33004

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this SIXTH day of AUGUST, 19 97.

Ⓢ David Woo  
Signature DAVID WOO

Ⓢ Arden Schwartz  
Signature ARDEN SCHWARTZ

\_\_\_\_\_  
Signature

FILED

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
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97 AUG 14 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: THE DAVID ARDEN GROUP, INC.

2. The name and address of the registered agent and office is:

DAVID WOO

(NAME)

201 178TH DRIVE SUITE 321

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33160

(CITY/STATE/ZIP)

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

David Woo DAVID WOO

DATE

8-6-97