

P97000073702

TRANSMITTAL LETTER

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

500002242915--8
****122:50 ****122:50

SUBJECT: gonzo design, inc.
(Proposed corporate name)

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

FROM:

Cristina R. Milian
Name (printed or typed)

420 N.E. 12th St.
Address

Boca Raton, FL. 33432
City, State, & Zip

561-347-1035
Telephone Number

Dmc
6/30/97

308, 615, 611
624

FILED
97 AUG 25 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

CRISTINA R. MILIAN
420 NE 12TH STREET
BOCA RATON, FL 33432

SUBJECT: GONZO DESIGN, INC.
Ref. Number: W97000015151

We have received your document for GONZO DESIGN, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 897A00034316



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

CRISTINA R. MILIAN
420 NE 12TH STREET
BOCA RATON, FL 33432

SUBJECT: GONZO DESIGN, INC.
Ref. Number: W97000016893

We have received your document for GONZO DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 697A00037174

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gonzo design, 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:

Gonzo design, inc.

ARTICLE II PRINCIPAL OFFICE

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

420 N.E. 12th St.
Boca Raton, FL. 33432

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cristina R. Millan
420 N.E. 12th St.
Boca Raton, FL 33432

ARTICLE V INCORPORATOR(S)

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

Gonzo design, inc
420 W. E. 12th St.
Boon Raton, Fla. 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of June, 1997:

Cristina Milh

Cristina Milh

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: gonzo design, inc

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

Cristina K. Milian
(Name)

420 N.E 12th St.
(P.O. Box not acceptable)

Boca Raton, FL 33432
(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.

Cristina Milian
(Signature)

Cristina K. Milian

June 26, 1997