

## TRANSMITTAL LETTER

OCT 18 / 1997

P97000098491

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

200002349282--8  
-11/17/97--01128--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: J.R.S. DESIGN INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH R BARNA  
Name (Printed or typed)

4215 ARTHUR STREET  
Address

HOLLYWOOD FLORIDA 33021  
City, State & Zip

1-954-964-9863  
Daytime Telephone number

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

FILED  
97 NOV 17 AM 9:19  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

J.R.S. DESIGN INC.

**Articles of Incorporation**

We, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and limitations of corporations for profit, the above named corporation.

**Article I:** The name of this corporation shall be J.R.S. DESIGN, Inc..

**Article II:** The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Article III:** The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a one dollar (\$1.00) par value.

**Article IV:** This corporation is to have perpetual existence.

**Article V:** The principal place of business of this corporation shall be 4215 Arthur street Hollywood , Florida, 33021 or in any other location in the State of Florida designated by the board of directors.

**Article VI:** This corporation shall have one director. The number of directors may be increased or decreased from time to time in accordance with the terms and conditions of the by-laws adopted by the stockholders, but shall never be less than one (1).

**Article VII:** The name and addresses of the first board of Directors who, subject to the provisions of the certificate of incorporation, the by-laws, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's business and existence, or until their

successors are elected and have qualified is: Joseph Bama , 4215 Arthur Street Hollywood , FL. 33021

**Article VIII:** The name and post office addres of the subscriber to the articles of incorporation is: Joseph Bama , 4215 Arthur Street Hollywood , FL. 33021

**Article IX:** The executive officer of this corporation shall be the president. Any person may hold two offices. The corporation may also have such officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, take and hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws, or determined by the board of directors.

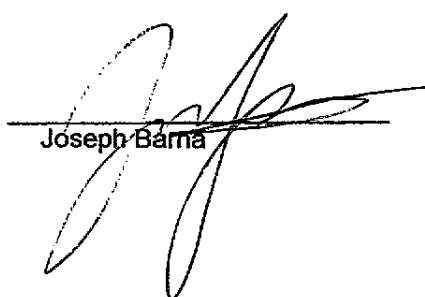
**Article X:** The corporation reserves the right to amend, alter, change, or repeal any provision contained in these article of incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred therein upon stockholders, directors and officers are subject to this reserved power.

**Article XI:** Every person who is now a director or who shall hereafter become a director of this corporation, shall be indemnified by the corporation, shall be indemnified by the corporation against all costs and expenses (inclusive of legal fees) hereafter reasonably incurred by reason of their being a director of this corporation. The provisions of the statutes of the State of Florida in regards to indemnification shall govern the extent of this right to indemnification.

**Article XII:** The corporation desiring to organize under the laws of the State of Florida, hereby designates ,4215 Arthur Street Hollywood , FL. 33021as its registered office and agrees to maintain same at all times, and further designates Joseph Bamaof said address as its registered agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, we the undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, do make, subscribe, and acknowledge these articles of incorporation, and we have hereunto duly executed these articles of incorporation to be filed in the office of the Secretary of State of Florida for the purposes therein set forth.

Dated this 8 of Nov, 1997.

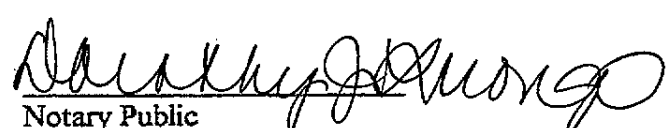
  
Joseph Bama

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Joseph Bama who is personally known to me or who produced n/a as identification, who are the persons making, subscribing, and acknowledging the foregoing articles of incorporation to be their act and deed for the uses and purposes therein set forth and expresses.

Witness my hand and official seal at the County and State last aforesaid, this 8 day of Nov., 1997.

  
Notary Public

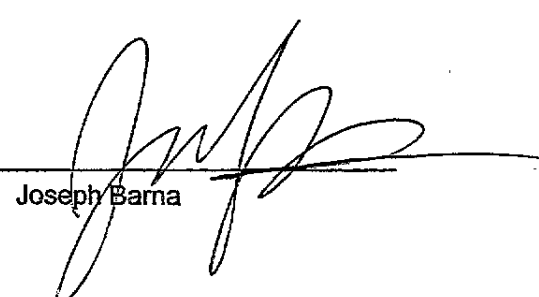
My commission expires:



DOROTHY J. LUONGO  
My Commission CC443809  
Expires Mar. 07, 1999  
Bonded by HAI  
800-422-1555

## ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this document, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida relative to keeping said office and serving as a registered agent.

  
Joseph Barna

FILED  
97 NOV 17 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Joseph Barna , who is personally known to me or who produced n/a as identification, who is the person making, subscribing, and acknowledging the foregoing acknowledgement of registered agent.

Witness my hand and official seal at the County and State last aforesaid, this 8 day of NOV., 1997.

  
Notary Public



DOROTHY J. LUONGO  
My Commission CC443809  
Expires Mar. 07, 1999  
Bonded by HAI  
800-422-1555

My commission expires: \_\_\_\_\_