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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 中 800002359508——7 -12/01/97--01143--020 *****122.50 *****122.50

	ANDREA SHERMAN (Proposed corporate n			LAHASSEE, FLO
Enclosed is an origin for: \$70.00 Filing Fee	al and one (1) co \$78.75 Filing Fee & Certificate	py of the articles of the arti	\$131.25 - Filing Fee, Certified Copy & Certificate	d a check
FROM	Name 2919 EAS	HERMAN (printed or typed) T COMMERCIAL Address DERDALE, FL. 3		
	C	ity, State & Zip		
	(954)92		-	
	Daytim	e Telephone number	-	

F. CHESSER DEC 4 1997

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

ARTICLES OF INCORPORATION

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:

ANDREA SHERMAN DESIGN ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD. STE A FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ALLEN H. KATZ PA 2919 EAST COMMERCIAL BLVD. STE A FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ANDREA SHERMAN 222 NW 15th STREET DELRAY BEACH, FL. 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the	is
27 day of November, 19 97	
(An additional article must be added if an effective date is requested.)	
Grochea Sherman Signature	
Signature	
Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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.

l.	The name of the corporation is: <u>ANDREA SHERMAN DESIGN ASSOCIAT</u>	ES INC.
2.	The name and address of the registered agent and office is:	97 DEC SEGRET TALLAH
	ALLEN H. KATZ PA (NAME)	-1 AM TARY OF ASSEE, F
	2919 EAST COMMERCIAL BLVD STE A (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	9: 16 SIAIL LORIDA
	FT. LAUDERDALE, FL. 33308 (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)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314