

P97000103319

TRANSMITTAL LETTER

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

500002354315--5
-11/21/97--01088--004
****122.50 ****122.50

SUBJECT: ELEMENTS OF DESIGN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, in payment of the required filing fees, and a certified copy.

FROM: MELINDA L. VASQUEZ
6500 HURON TERRACE
DAVIE, FLORIDA 33331
(954) 680-0682

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 10:04

12-9-97
11-25-97
WS

~~11-27-97~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1997

MELINDA L. VASQUEZ
6500 HURON TERR.
DAVIE, FL 33331

SUBJECT: ELEMENTS OF DESIGN, INC.
Ref. Number: W97000026529

We have received your document for ELEMENTS OF 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 297A00056280

*Please
resubmit*

*Thank you!
Melinda Vasquez*

ARTICLES OF INCORPORATION

OF

ELEMENTS OF DESIGN, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE **ELEMENTS OF DESIGN, INC.**

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6500 HURON TERRACE

DAVIE, FLORIDA 33331

ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

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ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS
FOLLOWS:

MELINDA L. VASQUEZ

6500 HURON TERRACE

DAVIE, FLORIDA 33331

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME
TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER
PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS
ARE AS FOLLOWS:

NAMES AND ADDRESSES

OFFICE

MELINDA L. VASQUEZ

PRESIDENT, DIRECTOR

6500 HURON TERRACE

DAVIE, FLORIDA 33331

LUIS FERNANDO VASQUEZ

SECRETARY, TREASURER

6500 HURON TERRACE

DAVIE, FLORIDA 33331

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS
ARTICLES OF INCORPORATION IS:

MELINDA L. VASQUEZ

6500 HURON TERRACE

DAVIE, FLORIDA 33331

ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION IN THE STATE OF FLORIDA, THIS 7TH DAY OF NOVEMBER, 1997.


INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ELEMENTS OF DESIGN, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MELINDA L. VASQUEZ

6500 HURON TERRACE

DAVIE, FLORIDA 33331

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.

Melinda Vasquez
(SIGNATURE)

11/7/97
(DATE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 10:05