

ACCOUNT NO. : 07210000032

REFERENCE: 637046 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 16, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 637046-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa

RICK M. MORSE, CPA, P.A.

Suite 201

7800 N. University Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME: DESIGNS BY FINK STONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

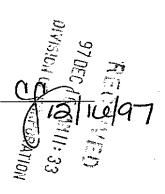
XX CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

****122.50 ****122.50



ARTICLES OF INCORPORATION

97 DEC 15 PM 12: 07

OF

DESIGNS BY FINK STONE, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

DESIGNS BY FINK STONE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of ${\tt CONSTRUCTION}$ and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

1134 SW 28TH AVENUE BOYNTON BEACH, FL 33426

and the name of the initial registered agent of this corporation at the above address is:

BOB STONE

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

BOB STONE 8891 WILES ROAD, #202 CORAL SPRINGS, FL 33065

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

BOB STONE 8891 WILES ROAD, #202 CORAL SPRINGS, FL 33065

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

<u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of

1997

STATE OF FLORIDA COUNTY OF BROWARD

HEREBY CERTIFY that on this \ DAY of \ 1997
BOB STONE appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:

RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

DESIGNS BY FINK STONE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOYNTON BEACH, FLORIDA HAS NAMED BOB STONE AT 1134 SW 28TH AVENUE BOYNTON BEACH, FLORIDA 33426 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE

DATE __/2_-/0-9

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

12-10-97

97 DEC 16 PM 19: 07