

# P98000012131

## TRANSMITTAL LETTER

### CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/ office. Enclosed is:

An original Articles of Incorporation including:

- ~ One copy of the Articles of Incorporation
- ~ An original Certificate of Designation of Registered Agent/ Office
- ~ A check in the amount of \$70.00

Optional services requested:

No optional services are requested.

Corporate names:  
ISLAND STYLE THEMES, INC.

400002422794--0  
-02/05/98--01098--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Incorporator's name:  
address:  
Kimberlee J. Pearson  
2573 N. E. 26th Avenue  
Fort Lauderdale, FL 33305

Daytime phone:  
(954) 537-7996

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date: 2/3/98

Signature of Incorporator: *Kimberlee J. Pearson*

**FILED**  
98 FEB -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
ISLAND STYLE THEMES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

Island Style Themes, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:

2573 N. E. 26th Ave., Ft. Lauderdale, FL 33305

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Kimberlee J. Pearson, 2573 N. E. 26th Ave., Ft. Lauderdale, FL 33305

**Article 5.** The name and street address of the incorporator of this corporation is:

Kimberlee J. Pearson, 2573 N.E. 26th Ave., Ft. Lauderdale, FL 33305

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In-witness-whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 2/3/98

Name of Incorporator: Kimberlee J. Pearson

Signature of Incorporator: *Kimberlee J. Pearson*

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98 FEB -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name	Kimberlee J. Pearson
Street address	2573 N. E. 26th Avenue Ft. Lauderdale, FL 33305

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Having been named as the 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 of registered agent: *Kimberlee J. Pearson*

Date of signature: 2/3/98