



THE UNITED STATES  
CORPORATION  
COMPANY

P98000035247

ACCOUNT NO. : 072100000032

REFERENCE : 785432 119520A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 17, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 785432-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

000002492420--1

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 17 PM 1:45

DOMESTIC FILING

NAME: NUT'S DESIGN PRODUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

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*CP*  
*4/17/98*

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**ARTICLES OF INCORPORATION OF**

**NUT'S DESIGN PRODUCTION, INC.**

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**ARTICLES OF INCORPORATION OF  
NUT'S DESIGN PRODUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **NUT'S DESIGN PRODUCTION, INC.**

**ARTICLE II  
OFFICES**

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

**15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SERVICE**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

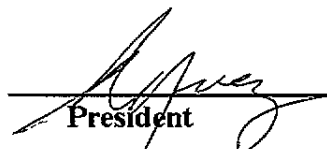
RAUL DE LA NUEZ  
15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193

**ARTICLE VI  
DIRECTORS**

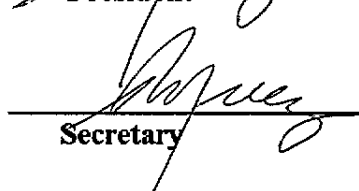
The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

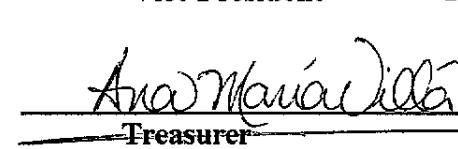
RAUL DE LA NUEZ  
15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193

ANA MARIA VILLA  
15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Treasurer

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**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT  
ANA MARIA VILLA  
15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193**

**VICE PRESIDENT  
RAUL DE LA NUEZ  
15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193**

**SECRETARY  
RAUL DE LA NUEZ  
15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193**

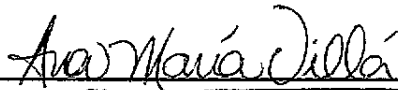
**TREASURER  
ANA MARIA VILLA  
15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193**

The undersigned has (have ) executed these Articles of Incorporation this

9 day of April, 1998



Signature/President



Signature/Vice President



Signature/Secretary



Signature/Treasurer

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**CERTIFICATE OF DESIGNATION  
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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: NUT'S DESIGN PRODUCTION, INC.
2. The name and address of the registered agent and office is:

RAUL DE LA NUEZ  
15221 SW. 80TH STREET  
#2-409  
MIAMI, FL 33193

  
\_\_\_\_\_  
Signature/corporate officer ANA MARIA VILLA

Title Secretary

Date 04/09/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, RAUL DE LA NUEZ

Date 04/09/98