

TRANSMITTAL LETTER

P 98000041371

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

500002501885-- 9
-04/27/98--01138--004
*****78.75 *****78.75

SUBJECT: THE DESIGN GALLERY CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -4 AM 9:30

FILED

FROM:

JACQUES SAINDON

Name (printed or typed)

7574 GARFIELD ST

Address

HOLLYWOOD, FL. 33070

City, State & Zip

(954) 977-7110

Daytime Telephone number

F. CHESSER MAY 7 1998

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

10-95-12
598 25322



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1998

JACQUES SAINDON
2524 GARFIELD STREET
HOLLYWOOD, FL 33020

SUBJECT: THE DESIGN GALLERY CORP.
Ref. Number: W98000009512

We have received your document for THE DESIGN GALLERY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 298A00023070

ARTICLES OF INCORPORATION

OF

THE DESIGN GALLERY 2000 CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE DESIGN GALLERY 2000 CORP.

The principal place of business of this corporation shall be:

7574 GARFIELD ST
HOLLYWOOD, FL. 33070

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00/PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JACQUES SAINDON, PRES.
7574 GARFIELD ST
HOLLYWOOD, FL. 33070

FILED
98 MAY -4 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

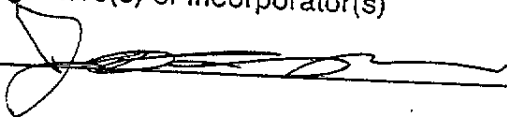
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

JACQUES SAINDON
7524 GARFIELD
HOLLYWOOD, FL. 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 23RD day of APRIL, 19 98.

Signature(s) of Incorporator(s)



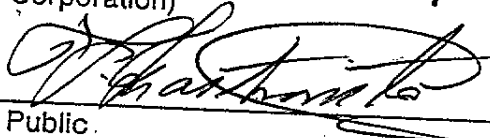
STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of APRIL, 19 98, by JACQUES SAINDON
(Name of Incorporator)

of THE DESIGN GALLERY 2000 Corp.
(Name of Corporation)

NOTARY PUBLIC - STATE OF FLORIDA
F MASTROVITO
COMMISSION # CC609563
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY1


Notary Public.

(SEAL)

My Commission Expires: 12/22/2000

ARTICLES OF INCORPORATION FILING FEE: 6.00

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: THE DESIGN GALLERY 2000 Corp.

2. The name and address of the registered agent and office is:

JACQUES SAINDON
7574 GARFIELD ST
(P. O. BOX NOT ACCEPTABLE)
HOLLYWOOD, FL. 33020
(CITY/STATE/ZIP)

FILED
98 MAY -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE

(Corporate Officer)

TITLE

DATE

4/23/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

4/23/98