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Academy of Commercial and Bankruptcy Law Specialists

May 4, 1998

FILED  
98 MAY -7 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Dazzle Designs, Inc.

Dear Corporations Division:

000002515270--3  
-05/07/98--01065--008  
\*\*\*\*122.50 \*\*\*\*122.50

Please find enclosed:

1. An original Articles of Incorporation and one copy of the above named corporation.
2. A certified copy is requested.
3. A Trust Account Check in the amount of \$ 122.50 for filing fees and for certified copy.

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

Date: April 22, 1998

Name of Incorporator: Ravi Batta

Signature of Incorporator:



TA-5/11/98

**ARTICLES OF INCORPORATION**

**OF**

**DAZZLE DESIGNS, INC.**

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **DAZZLE DESIGNS, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE IV. ADDRESS**

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Ravi Batta*.

FILED BY:

Ravi Batta

18260 N.E. 19th Avenue #202

N. Miami Beach, FL 33162

(305) 940-8080

FILED  
MAY -7 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

**ARTICLE VII. DIRECTORS**

This corporation shall, initially, have one (1) director, whose name and address is:

**RAVI BATT  
c/o Rosenfeld & Stein, P.A.  
18260 N.E. 19th Avenue, Suite 202  
N. Miami Beach, FL 33162**

**ARTICLE VIII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

***President***

**RAVI BATT  
c/o Rosenfeld & Stein, P.A.  
18260 N.E. 19th Avenue, Suite 202  
N. Miami Beach, FL 33162**

**ARTICLE IX. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is:


*Ravi Batta c/o ROSENFELD & STEIN, P.A., 18260 N.E. 19th Avenue, Suite 202, N. Miami Beach,  
FL. 33162.*

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 24<sup>th</sup>  
day of APRIL, 1998.

  
\_\_\_\_\_  
RAVI BATTA

STATE OF FLORIDA                    }  
                                              }  
COUNTY OF DADE                }      SS:

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of April, 1998, by  
RAVI BATTA

  
\_\_\_\_\_  
Notary Public  
Print name: Gertrude R. Grotte  
Personally Known X Or Produced Identification \_\_\_\_\_  
Type of Identification \_\_\_\_\_



GERTRUDE R. GROTT  
MY COMMISSION # CC464289 EXPIRES  
May 16, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION**

**OF**

**REGISTERED OFFICE AND REGISTERED AGENT**

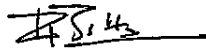
Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

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

Name: Ravi Batta

Address: 18260 N.E. 19th Avenue, Suite 202, N. Miami Beach, FL 33162

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.



Ravi Batta  
Registered Agent

Date: APRIL 24th, 1998

**FILED**  
98 MAY -7 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA