

# BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE

2419 Northwest 81st. Terrace

Miami, Florida 33147

Phone/Fax: 305-696-5161



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June 29, 1998

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
D

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

Gentlemen:

RE: DESIGN WORKS STUDIO, INC.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$70 for filing fee.

Very truly yours,

BEVERLY WILLIAMS

FILED  
98 JUL -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. GESSER JUL 7 1998

FILED  
98 JUL -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DESIGN WORKS STUDIO, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be DESIGN WORKS STUDIO, INC.,  
located at 4441 SW 23 STREET, W. HOLLYWOOD, FLORIDA 33023

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws  
of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The  
shares of stock authorized shall be common stock having a par value of \$1.00 per share.  
The consideration to be paid for each share of stock shall be fixed by the Board of  
Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE  
The Corporation's initial Registered Agent and Registered Office in the State of  
Florida shall be:

RONALD A. ALLEN, 4441 SW 23 St., W. Hollywood, Florida 33023.

ARTICLE V  
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
RONALD A. ALLEN	4441 SW 23 ST. W. HOLLYWOOD, FL 33023

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI  
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
RONALD A. ALLEN	4441 SW 23 ST. W. HOLLYWOOD, FL 33023

ARTICLE VII  
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

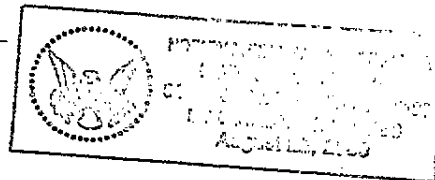
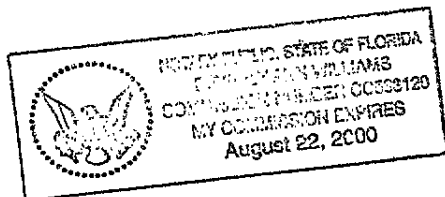
  
RONALD A. ALLEN

STATE OF FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RONALD A. ALLEN, personally known to ☒ who produced Florida Driver's License as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 29<sup>th</sup> day of June, 1998.

  
Notary Public



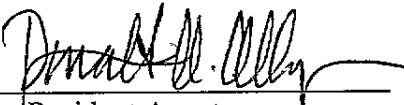
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First--That DESIGN WORKS STUDIO, INC. desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the articles of incorporation  
at City of Miami, County of Broward, State of Florida has named RONALD A. ALLEN  
located at 4441 SW 23 St., W. Hollywood, County of Dade, State of Florida, 33023 as its  
agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By   
Resident Agent

FILED  
98 JUL -2 AM 8:38  
CLERK OF COURT  
TALLAHASSEE, FLORIDA