

TRANSMITTAL LETTER  
**P98000062670**

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

300002586103--7  
-07/13/98--01022--016  
\*\*\*131.25 \*\*\*131.25

SUBJECT: A Design for Living, Inc  
(Proposed corporate name - must include suffix)  
EFFECTIVE DATE  
7-10-98

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

**ADDITIONAL COPY REQUIRED**

FROM: Luis E. CARRAZANA  
Name (Printed or typed)

3333 LAKEVIEW BOULEVARD  
Address

Delray Beach, Florida 33445  
City, State & Zip

(954) 426-4740 (561) 702-2110  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
098 JUL 13 AM 9:57  
FILED

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

me 7/16/98

# ARTICLES OF INCORPORATION

EFFECTIVE DATE  
7-10-98

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

## ARTICLE I. NAME

The name of this Florida corporation shall be:  
A Design for Living, Inc.

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## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
A Design for Living, Inc.  
1892 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

## ARTICLE III. SHARES

The Corporation shall have the authority to issue and have outstanding at any one time 33,333,333 shares of common stock, par value \$.01 per share.

## ARTICLE IV. REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation are:  
Luis E. Carrazana  
3333 Lakeview Boulevard  
Delray Beach, Florida 33445

## ARTICLE V. BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

Luis E. Carrazana

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# ARTICLES OF INCORPORATION

## ARTICLE VI. INCORPORATOR

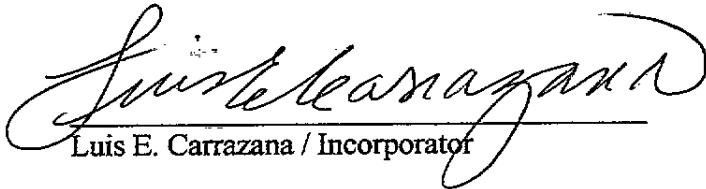
The name and address of the incorporator to these Articles of Incorporation are:

Luis E. Carrazana  
3333 Lakeview Boulevard  
Delray Beach, Florida 33445

## ARTICLE VII. CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective July 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 10, 1998.

  
Luis E. Carrazana / Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / OFFICE**

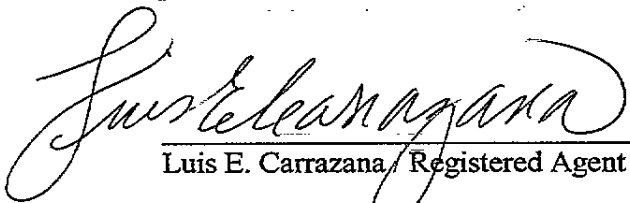
CORPORATION

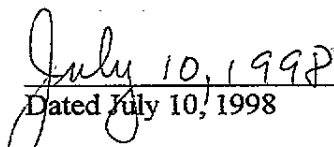
A Design for Living, Inc.

REGISTERED AGENT / OFFICE

Luis E. Carrazana  
3333 Lakeview Boulevard  
Delray Beach, Florida 33445

*Having been named as 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.*

  
Luis E. Carrazana, Registered Agent

  
Dated July 10, 1998

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