

P98000075982



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 946309 7106081

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 31 AM 9:18

ORDER DATE : August 31, 1998

ORDER TIME : 1:40 PM

ORDER NO. : 946309-005

CUSTOMER NO: 7106081

CUSTOMER: Stanley J. Mandel, Cpa
STANLEY J. MANDEL, CPA

Suite A
20341 Old Cutler Road
Miami, FL 33189

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98 AUG 31 PM 2:44
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: BLEUSTEIN DESIGN FIRM, INC.

900002629119--6

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

CP
9/1/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BLEUSTEIN DESIGN FIRM INC.

ARTICLE II PRINCIPAL OFFICE

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

3840 WINDMILL LAKE RD
WESTON, FL 33332

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STANLEY MANDELL CPA
20341 OLD CUTLER RD. STE A
MIAMI, FL 33189

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sheryl

**BLEUSTEIN
3840 WINDMILL LAK ERD.
WESTON, FL. 33332**

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

_____ day of _____, 19_____.

(An additional article must be added if an effective date is requested.)

[Signature]

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BLEUSTEIN DESIGN FIRM INC.

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

STANLEY MANDELL CPA

(NAME)

20341 OLD CUTLER RD. SUITE A

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33189

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

8/21/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314