

P98000082209

TRANSMITTAL LETTER

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

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-09/21/98--01089--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

*Designertag International, Inc.*

(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

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 21 PM 4:30

FILED

FROM:

*JOHAN SKJELLERUP*

Name (Printed or typed)

*1801 Clint Moore Rd. - Suite 203*

Address

*Boca Raton, Florida 33487*

City, State & Zip

*(561) 989-9107*

Daytime Telephone number

*SD 9/22*

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

ARTICLES OF INCORPORATION  
OF  
DESIGNERTAG INTERNATIONAL, INC.

FILED  
98 SEP 21 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DESIGNERTAG INTERNATIONAL, INC.

The address of the principal office of this corporation  
shall be 1801 Clint Moore Road, Suite 203, Boca Raton,  
Florida 33487 and the mailing address of the corporation  
shall be the same.

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 1,000 shares of common stock having no par value per  
share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of  
the corporation shall be 1801 Clint Moore Road, Boca Raton,  
Florida 33487, and the name of the initial registered agent  
of the corporation at that address is Johan Skjellerup.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Johan Skjellerup                      5525 North Military Trail  
Boca Raton, FL 33496

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation is October 1, 1998.

ARTICLE VIII. INCORPORATOR

The name of street address of the incorporator to these Articles of Incorporation:

Johan Skjellerup  
1801 Clint Moore Road, Suite 203  
Boca Raton, FL 33487

The undersigned incorporator has executed these Articles of Incorporation on September 17, 1998.

  
Johan Skjellerup  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

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

  
\_\_\_\_\_  
Johan Skjellerup  
Registered Agent

\_\_\_\_\_  
September 17, 1998  
Date

98 SEP 21 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PHS/gs