

P49000003359

SHARON TOWNSEND  
19715 WEST LAKE DRIVE  
MIAMI, FLORIDA 33015  
(305) 829-7166

January 1, 1999

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

100002736351--3  
-01/11/99--01074--010  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT:** TOWN DESIGNS, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$122.50 for the filing fee and certified copy.

**FROM:**

SHARON TOWNSEND  
19715 WEST LAKE DRIVE  
MIAMI, FLORIDA 33015  
(305) 829-7166

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 PM 3:39

1-12-99

## ARTICLES OF INCORPORATION

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 the corporation shall be:

TOWN DESIGNS, INC.

### ARTICLE II      PRINCIPAL OFFICE

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

19715 WEST LAKE DRIVE  
MIAMI, FLORIDA 33015

### ARTICLE III      SHARES

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

ONE THOUSAND (1000)

### ARTICLE IV      INITIAL REGISTERED AGENT


The name and Florida street address of the initial registered agent are:

SHARON TOWNSEND  
19715 WEST LAKE DRIVE  
MIAMI, FLORIDA 33015

### ARTICLE V      INCORPORATOR

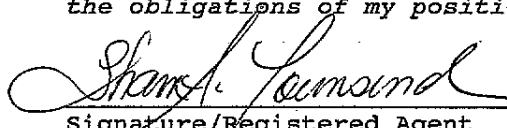
The name and street address of the incorporator to these Articles of Incorporation is:

SHARON TOWNSEND  
19715 WEST LAKE DRIVE  
MIAMI, FLORIDA 33015

  
Signature/Incorporator

1-8-99  
Date

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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete function of my duties, and I am familiar with and accept the obligations of my position as resident agent

  
Signature/Registered Agent

1-8-1999  
Date

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DIVISION OF CORPORATIONS  
99 JAN 11 PM 3:39