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TRANSMITTAL LETTER

FILED

99 FEB -5 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/05/99--01074--012
*****87.50 *****87.50

DF SOUTH FLORIDA,

SUBJECT: DESIGN MASTERZ A 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: GREGORY VIGLIANESE
Name (Printed or typed)

4300 S. US HWY ONE, SUITE 203-245
Address

JUPITER, FL 33477
City, State & Zip

561-624-4226
Daytime Telephone number

Greg Vigliane
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE PH
DOC. EXAM.

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

FEB - 9 1999

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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:

DESIGN MASTERZ OF SOUTH FLORIDA, INC.

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ARTICLE II PRINCIPAL OFFICE

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

4300 S. US HWY ONE, SUITE 203-245
JUPITER, FL 33477

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

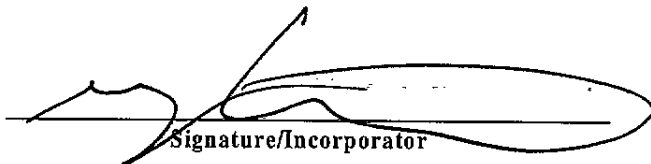
The name and Florida street address of the initial registered agent are:

JEFFREY D. PHILLIPS
4300 S. US HWY ONE, SUITE 203-245
JUPITER, FL 33477

ARTICLE V INCORPORATOR

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

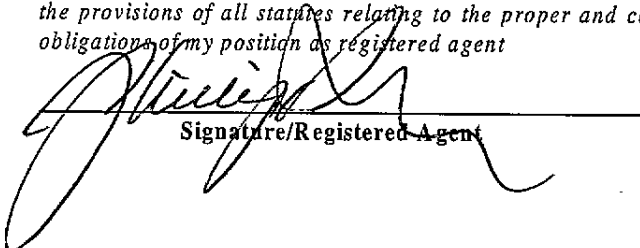
GREGORY VIGLIANESE
4300 S. US HWY ONE, SUITE 203-245
JUPITER, FL 33477


Signature/Incorporator

2-4-99
Date

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

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/Registered Agent

2-4-99
Date