

P99000013928

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

300002771263--4

-02/10/99--01032--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: DESIGN UNLIMITED, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: DESIGN UNLIMITED, INC.  
680 GREENGLEN LANE  
PALM HARBOR, FLORIDA 34684

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
99 FEB 10 AM 9:57

R. Purinton FEB 1 2 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 FEB 10 AM 9:57

OF

DESIGN UNLIMITED, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

DESIGN UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

680 GREENGLEN LANE  
PALM HARBOR, FLORIDA 34684

ARTICLE III CAPITAL STOCK

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

100,000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

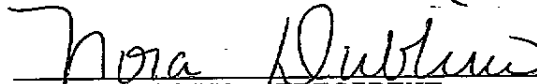
NORA DUBLINO  
680 GREENGLEN LANE  
PALM HARBOR, FLORIDA 34684

ARTICLE V INCORPORATOR(S)

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

NORA DUBLINO  
680 GREENGLEN LANE  
PALM HARBOR, FLORIDA 34684

The undersigned has executed these Articles of Incorporation this 29th day of JANUARY, 1999.

  
\_\_\_\_\_  
NORA DUBLINO, PRESIDENT

CERTIFICATE OF DESIGNATION  
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:

DESIGN UNLIMITED, INC.

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

NORA DUBLINO  
680 GREENGLEN LANE  
PALM HARBOR, FLORIDA 34684

Signature

Nora Dublino

Title:

PRESIDENT

Date

2-8-99

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

Nora Dublino

Date

2-8-99

99 FEB 10 AM 9:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS