

TRANSMITTAL LETTER

February 16, 1999

P 99000017516

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

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-02/22/99--01038--011
*****78.75 *****78.75

SUBJECT: Volume Design, Inc.

Enclosed is the an original and one (1) copy of the articles of incorporation and a check for

\$78.75 for Filing Fee and Certified copy

FROM: Cynthia L. Nalley
400 South Pointe Drive #305
Miami Beach, Florida 33139
(305) 673-6502

NOTE: Enclosed is the original and one copy of the articles.

Sincerely,

Cynthia L. Nalley
Cynthia L. Nalley

FILED
99 FEB 22 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHEGGER FEB 24 1999

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: **Volume Design, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

400 South Pointe Drive #305
Miami Beach, Florida 33139

ARTICLE III: SHARES

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

100 Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cynthia L. Nalley
400 South Pointe Drive #305
Miami Beach, Florida 33139

ARTICLE V: INCORPORATOR

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

Cynthia L. Nalley
400 South Pointe Drive #305
Miami Beach, Florida 33139

Cynthia L. Nalley
Signature/Incorporator

2/16/99
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 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.

Cynthia L. Nalley
Signature/Registered Agent
Cynthia L. Nalley

2/16/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA