

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Mar. 05 1999 01:58PM P1

P99000020875

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005390 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JEFFREY LUSKY & ASSOCIATES, PA
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -5 PM 1:13

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Miami Design Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

me 3/5/99

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

FILED

Mar. 05 1999 01:58PM P2

99 MAR -5 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000005390 2

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Miami Design Associates, Inc.

The Corporation is being formed for the purpose of interior design and planning and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

Miami Design Associates, Inc.
330 Greco, Suite 101
Coral Gables, Florida 33146

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Anita Gross
330 Greco, Suite 101
Coral Gables, Florida 33146

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Anita Gross
Maria Teresa Concheso

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anita Gross
330 Greco, Suite 101
Coral Gables, Florida 33146
(305) 529-9903

H99000005390 2

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Mar. 05 1999 01:59PM P3

H99000005390 2

Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Anita Gross
330 Greco, Suite 101
Coral Gables, Florida 33146

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 1999.



Anita Gross
Jeffrey Lusky as attorney -- in - fact

Anita Gross
330 Greco, Suite 101
Coral Gables, Florida 33146
(305) 529-9903

H99000005390 2

H99000005390 2

**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

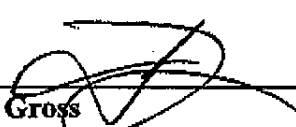
CORPORATION:

Miami Design Associates, Inc.

REGISTERED AGENT/OFFICE:

**Anita Gross
330 Greco, Suite 101
Coral Gables, Florida 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Anita Gross
Jeffrey Lusky as attorney-in-fact**

Date: March 5, 1999.

**Anita Gross
330 Greco, Suite 101
Coral Gables, Florida 33146
(305) 529-9903**

H99000005390 2

FILED
99 MAR -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA