# P99000025668

March 10, 1999

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ESTRELLA DESIGNS, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as ESTRELLA DESIGNS, INC., is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 W. Atlantic Blvd. Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

T. FELID

# ARTICLE OF INCORPORATION

FILED

**OF** 

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ESTRELLA DESIGNS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE ONE

The name of the corporation is ESTRELLA DESIGNS, INC. The principal address of the corporation is: 4201 SW 32nd Street, Hollywood, Florida 33023.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

# ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

# ARTICLE SIX

The street address of its initial registered office is 4201 SW 32nd Street, Hollywood, Florida 33023 and the name of its initial registered agent at such address is RAYMOND V. FELIPE.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RAYMOND V. FELIPE

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

RAYMOND V. FELIPE

4201 SW 32nd Street Hollywood, Florida 33023

# ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

RAYMOND V. FELIPE

4201 SW 32nd Street Hollywood, Florida 33023

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.