

P99000030884

DESIGNS BY Nanci DELMONTI, INC.  
8840 D SOUTHWEST 19TH COURT  
BOCA RATON, FL 33433.

March 26, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

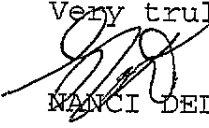
Re: DESIGNS BY Nanci DELMONTI

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

  
Nanci DELMONTI

Enclosures/

100002825541--1  
-03/31/99-01075-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
99 MAR 31 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
#5-28  
5

ARTICLES OF INCORPORATION  
OF  
DESIGNS BY Nanci DelMonti, Inc.

FILED  
99 MAR 31 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is  
DESIGNS BY Nanci DelMonti, Inc.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 8840 D SOUTHWEST 19TH COURT, BOCA RATON, FL 33433.

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ARTICLE VI

The Registered Agent for the corporation is:  
NANCI DELMONTI, whose address is 8840 D SOUTHWEST 19TH COURT,  
BOCA RATON, FL 33433.

ARTICLE VII

The number of directors constituting the initial Board  
of Directors is ONE. The name and address of the  
person who is to serve as member of the initial Board of  
Directors is NANCI DELMONTI, 8840 D SOUTHWEST 19TH COURT, BOCA  
RATON, FL 33433.

ARTICLE VIII

The name and address of the incorporator of the  
corporation is: NANCI DELMONTI, 8840 D SOUTHWEST 19TH COURT, BOCA  
RATON, FL 33433.

IN WITNESS WHEREOF, the undersigned incorporator  
has executed these Articles of Incorporation this 26 day of  
March, 1999.

  
NANCI DELMONTI

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STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

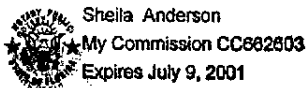
SS

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared Nanci Delmonti who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 26 day of March, 1999.

My Commission Expires:

Sheila Anderson  
Notary Public




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The following is submitted pursuant to Chapter 48,  
Florida Statutes:

That, DESIGNS BY NANCI DELMONTI, INC., desiring  
to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of  
Incorporation in the City of BOCA RATON, County of PALM BEACH,  
State of Florida, has named NANCI DELMONTI as its agent to accept  
service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service  
of process for the above stated corporation at the place  
designated in the Articles of Incorporation, I hereby accept to  
act in that capacity and agree to comply with the provisions of  
the Florida Corporation Act regarding keeping said corporation's  
registered office open.

  
NANCI DELMONTI  
Registered Agent

Sworn to, subscribed and acknowledged before me by  
*Nanci Delmonti* this 26<sup>th</sup> day of March, 1999.

My Commission Expires:

  
Notary Public



Sheila Anderson  
My Commission CC662803  
Expires July 9, 2001