LAW OFFICES

KENNETH A. WENZEL, P.A.

980 North Federal Highway - Suite 440 - Boca Raton, Florida 33432

TELEPHONE: (561) 361-0900 · FAX: (561) 338-3441

E-MAIL: bocakawlaw@aol.com

March 30, 1999

990000 31146

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

Re:

Our File No. 99-20663

Design Flair, Inc.

Gentlemen:

Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of DESIGN FLAIR, INC., together with a check in the amount of Seventy-eight and 75/100 Dollars (\$78.75), representing:

> Filing Fees: \$35.00 Registered Agent: \$35.00 Certified Copy:

Please return a certified copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

Kenneth A. Wenzel

KAW/lcd Enclosures (3)

> F. CHESSER APR 7 1999

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*****78.75 *****78.75

ARTICLE 1

NAME

The name of this Corporation is DESIGN FLAIR, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 6112 Vista Linda Lane, Boca

Raton, Florida 33433.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 6112 Vista Linda Lane, Boca Raton, Florida 33433.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is c/o Kenneth A. Wenzel, P.A., 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is KENNETH A. WENZEL.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is GAYLE FRIEND, 6112 Vista Linda Lane, Boca Raton, Florida 33433.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 29th day of March, 1999

GAYLE FREND, Incorporator

CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

DESIGN FLAIR, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

DESIGN FLAIR, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named KENNETH A. WENZEL, located at c/o Kenneth A. Wenzel, P.A., 980 N. Federal Highway, Suite 440, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

KENNETH A. WENZE