Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

elements in design enterprises, inc.

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Estimated Charge	\$78.75

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SECRETANT OF STATE TALLAHASSEE, FLORIDA

ELEMENTS IN DESIGN ENTERPRISES, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is ELEMENTS IN DESIGN ENTERPRISES, INC., located at 5621 Cleveland Street, Hollywood, Florida 33021.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be The Law Offices of Rebeca C. Almeida, P.A., 7600 W 20th Avenue, Suite 222, Hialcah, Florida 33016, and the initial registered agent of this corporation at such office shall be Rebeca C. Almeida, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

REBECA C. ALMEIDA, Esq. 7600 West 20th Ave, Suite 222 Hialeah, Florida 33016 (305) 556-8811 Florida Bar #854311

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

Name

Address

Elizabeth Villoch

5621 Cleveland Street, Hollywood, Florida 33021

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Elizabeth Villoch

5621 Cleveland Street Hollywood, Florida 33021

ELIZABETH VILLOCH, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Articles of Incorporation of ELEMENTS IN DESIGN ENTERPRISES, INC. were

acknowledged before me this 19 day of

<u>...e.</u>,

999 by ELIZABETH VILLOCH, as

Incorporator.

My Commission Expires:

FLAL# V420- 220-67-710-0

Retion C. Abnetida
Notary Public, State of Florida
Countission No. CC 525019
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ELEMENTS IN DESIGN ENTERPRISES, Incorporated, at the place designated in the Articles of Incorporation, Rebeca C. Almeida, Esq. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date 19 1998

Registered Agent

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SECRETAN OF STATE
AND AN AREA OF STATE

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