Charter Number Only 0 0 N 500002849675 #3001D -04/23/99--01076--015 *****70.00 *****70.00 CORPORATION(S) NAME **PO** Toll Free: 1-800-432-3028 Profit () Merger () Amendment) NonProfit () Mark) Dissolution) Foreign () Other) Annual Report) Limited Partnership () Change of Registered Agent) Reservation) Reinstatement () Certificate Under Seal () Photo Copies () Certified Copy () After 4:30 () Call If Problem Call When Ready () Mail Out () Will Walt Walk in Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

DEMANTENT OF STATE DIVISION OF CONPORATIONS TALLANASSEE, FLORIDA

99 APR 23 PM 1: 34

SECEINED

ARTICLES OF INCORPORATION

OF

JOAN MERYL TAYLOR DESIGNS, INC.

99 APR 23 PH 4: 15 SECRETARY OF STATL TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is:

JOAN MERYL TAYLOR DESIGNS, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on April 19, 1999. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 401 Golden Isles Drive, #708, Hallandale, Florida 33009, and the mailing address is the same.

This Instrument Prepared by:

PETER A. KRAUSE, Esq. 7770 West Oakland Park Boulevard, Suite 470 Fort Lauderdale, Florida 33351 Florida Bar # 288853

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is JOAN MERYL TAILOR, 401 Golden Isles Drive, #708, Hallandale, Florida 33009.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

JOAN MERYL TAILOR 401 Golden Isles Drive, #708 Hallandale, Florida 33009

<u> ARTICLE VIII - INCORPORATOR</u>

The name and address of the person signing these Articles is

JOAN MERYL TAILOR, 401 Golden Isles Drive, #708, Hallandale, Florida 33009.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

19 th day of August, 1999.

JOAN MERYL TAILOR, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on April <u>19</u>, 1999, by JOAN MERYL TAILOR, who is personally known to me.

OFFICIAL NOTARY SEAL
PETER A KRAUSE
COMMISSION #CC517821
MY COMMISSION EXPIRES
DECEMBER 13, 1999

PETER A. KRAUSE

Notary Public

My commission expires:

99 APR 23 PH 4: I SECRETARY OF STATALLAHASSEE FLORE

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.

OAN MERYL TAYLOR

(SEAL)