

Florida Department of State

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

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To:

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

DAVID BRIAN DESIGN COMPANY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF DAVID BRIAN DESIGN COMPANY, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is: DAVID BRIAN DESIGN COMPANY, INC.



ARTICLE II

NATURE OF BUSINESS AND POWERS

The purpose of the business to be transacted by this corporation is to engage in any lawful business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is 100 shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, providing that when said stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the Statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

Prepared by:
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ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V

RESIDENT AGENT AND INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS

That DAVID WEINBERG, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of North Miami Beach, County of Miami-Dade, State of Florida, has named DAVID WEINBERG, as its Resident Agent, and the street address of the initial registered office of this corporation in the State of Florida shall be:

169 East Flagler Street Suite 624 Miemi, FL 33131

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial director as well as the anticipated office of this corporation and street address is:

DAVID WEINBERG 169 East Flagler Street, Suite 624 Miami, FL 33131

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The person named as initial director shall hold office for the first year of existence of this corporation until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

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

DAVID WEINBERG 169 East Flagier Street, Suite 624 Miami, FL 33131

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 20 day of May, 1999.

DAVID WEINBERG

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this day of May, 1995 by DAVID WEINBERG.

COTABY, BUBLID, State of Elerida

RONALD GLENN LEVY

Commissioned Name of Notary

Personally known

Produced identification

Type of Identification produced 2



ACKNOWLEDGMENT OF RESIDENT AGENT:

Having been named to accept service of process for the above stated corporation, at place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

DAVID WEINBERG Resident Agent

THIS DOCUMENT PREPARED BY:
RONALD G. LEVY, ESQ.
LEVY & LEVY, P.A.
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NORTH MIAMI BEACH, FL 33179
BAR NO. 047042

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