

P99000049781

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013287 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
99 JUN -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DAVID BRIAN DESIGN COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000013287

99-79

**ARTICLES OF INCORPORATION
OF
DAVID BRIAN DESIGN COMPANY, INC.**

FILED
99 JUN -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
Ronald G. Levy FBN-047042
1550 N.E. Miami Gardens Dr #306
N. Miami Bch, FL 33179
(305) 945-6401

H99000013287

H99000013287

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
Miami, 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

2

H99000013287

H99000013287

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 Flagler 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.

H99000013287

3

H99000013287

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 28 day of May, 1999.

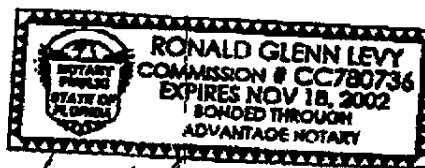
[Signature]
DAVID WEINBERG

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this 28 day of May, 1999, by DAVID WEINBERG.

[Signature]

NOTARY PUBLIC, State of Florida
RONALD GLENN LEVY
Commissioned Name of Notary
 Personally known
 Produced identification
Type of Identification produced Fl. Driver's License



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.

By: *[Signature]*
DAVID WEINBERG,
Resident Agent

THIS DOCUMENT PREPARED BY:
RONALD G. LEVY, ESQ.
LEVY & LEVY, P.A.
1550 NE MIAMI GARDENS DR. #306
NORTH MIAMI BEACH, FL 33179
BAR NO. 047042

FILED
99 JUN -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000013287