

Enrique Ballester
3990 Leafy Way
Coconut Grove, FL 33133

P99000083550
September 15, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002989937--7
-09/17/99--01072--008
****122.50 ****78.75

Re: Articles of Incorporation on
BALLESTER DESIGN CONCEPTS, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with our check in the amount of \$122.50 cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,

Enrique Ballester
Enrique Ballester

Enclosures

FILED
1999 SEP 17 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BALLESTER DESIGN CONCEPTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

Ballester Design Concepts, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of Interior Design and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3990 Leafy Way, Coconut Grove, Florida 33133, and the name of the initial registered agent of this corporation at that address is Enrique Ballester.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 3990 Leafy Way, Coconut Grove, Florida 33133.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Enrique Ballester
3990 Leafy Way
Coconut Grove, Florida 33133

ARTICLE VIII - INCORPORATOR

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

Enrique Ballester
3990 Leafy Way
Coconut Grove, Florida 33133

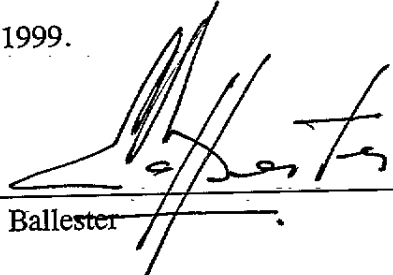
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of September, 1999.



Enrique Ballester

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 10th day of September,
1999, by Enrique Ballester, who is personally known to me or who has produced and who did
take an oath.


Name: Isabel C. Mujica
Notary Public-State of Florida
Commission No.:
My Commission Expires:

FILED

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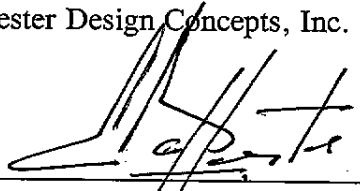
CERTIFICATE DESIGNATING AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN THAT:

Ballester Design Concepts, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3990 Leafy Way, Coconut Grove, Florida 33133, has named Enrique Ballester, whose address is 3990 Leafy Way, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Ballester Design Concepts, Inc.

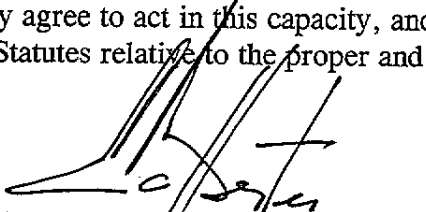
By: 

Enrique Ballester

DATED this 10th day of September, 1999.

ACCEPTANCE

Having been named to accept service of process for Ballester Design Concepts, Inc. at 3990 Leafy Way, Coconut Grove, Florida 33133, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


Enrique Ballester

DATED this 10th day of September, 1999.