# P9900094383

October 12, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600003023936--6 -10/25/99--01101-014 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: <u>Duque Design Associates</u>, <u>Inc.</u>

#### Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Duque Design Associates, Inc. and the Certificate and Acknowledgment of Registered Agent.

Also enclosed is a check in the amount of \$78.75 to cover the following: Charter Tax, Filing Fee, Certified Copy of The Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly (yours,

Duque Design Associates, Inc.

Anita Duque

Enclosure

Pt. Laudordalo, Florid

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SELLIFICACIONIDATE
TALLATIASSEE, FLORID

FILED

### ARTICLES OF INCORPORATION

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of
Duque Design Associates, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of this Corporation is:

Duque Design Associates, Inc.

#### ARTICLE II

This Corporation shall exist perpetually unless dissolved \_\_\_\_ according to Florida law.

#### ARTICLE III

This Corporation is organized for the purpose of engaging in:

To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

The principal office and mailing address of the Corporation is:

800 S.E. 3rd Avenue, Suite 301 Ft. Lauderdale, Florida 33316

The name and address of the Initial Registered Agent of this Corporation is:

Anita Duque 800 S.E. 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

#### ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

Anita Duque \_\_\_ 800 S.E. 3rd Avenue, Suite 301 Ft. Lauderdale, Florida 33316

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) or more than seven (7).

#### ARTICLE VII

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

Anita Duque 800 S.E. 3rd Avenue, Suite 301 Ft. Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of October, 1999.

Anita Duque

State of Florida County of Broward

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Anita Duque, known to me, and known to me to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

Notary Public

My Commission Expires:

Virginia A.P. Manner

Notary Public, State of Florida

Commission No. CC 655337

My Commission Exp. 06/12/2001

1-203-NOTARY - Th. Notary Service & Booding Co.

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## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Duque Design Associates, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 800 S.E. 3rd Avenue, Suite 301, Ft. Lauderdale, Fl 33316 has named Anita Duque located at 800 S.E. 3rd Avenue, Suite 301, Ft. Lauderdale, Florida 33316 as its registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

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

Anita Duque

Registered Agent