

DEC. -03' 99(FRI) 13:46

CAMNER, LIPSITZ & POLLER, P. A.

TEL:3054424994

P. 001

Division of Corporations

Page 1 of 2

P99000105002

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
12-2-99

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.

((H99000030704 3)))

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 : CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION

Account Number : 075410001634

Phone : (305) 442-4994

Fax Number : (305) 442-2389

FLORIDA PROFIT CORPORATION OR P.A.

Strategies For Design, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC -3 PM 3: 09

FILED

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

DEC. -03' 99 (FRI) 13:46

CAMNER, LIPSITZ & POLLER, P. A.

TEL: 305 442 4994 FILED P. 002

1999 DEC -3 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Audit No. H99000030704 3

EFFECTIVE DATE
12-2-99

ARTICLES OF INCORPORATION
FOR
STRATEGIES FOR DESIGN, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Strategies For Design, Inc. The address of the principal office of this corporation is 17975 N.W. 60th Place, Miami, Florida 33015 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

ARTICLE V

The street address of the initial registered office of the corporation shall be: 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the address is Adam Neijna.

Audit No. H99000030704 3

Audit No. H99000030704 3

ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The name and street address of the members of the Board of Director is:

President/Director	Marcia Blank 17975 N.W. 60 th Place Miami, FL 33015
Secretary/Treasurer	Mary Joseph 6447 Craig Avenue Eden Prairie, MN 55344

ARTICLE VII

The name and address of the incorporator of the corporation is : Adam Neijna, 550 Biltmore Way, Suite 500, Coral Gables, Florida 33134.

ARTICLE VIII

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE IX

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

Audit No. H99000030704 3

DEC. -03' 99 (FRI) 13:46


CAMNER, LIPSITZ & POLLER, P. A.

FILED
TEL: 3054424994
1999 DEC -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. 004


Audit No. H99000030704 3

IN WITNESS WHEREOF, I, ADAM NEIJNA, being the Incorporator and Registered Agent of Strategies For Design, Inc., make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for Strategies For Design, Inc. at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent this 2nd day of December, 1999.

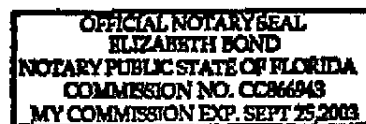

ADAM NEIJNA, Incorporator
and Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of December, 1999 by Adam Neijna, who is personally known to me or who has produced a valid driver's license as identification.


Notary Public - State of Florida
Printed Name: Elizabeth Bond
Commission No.: CC 8662943

My Commission Expires:



Audit No. H99000030704 3