

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SPECIAL DESIGNS BY LUTIN INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600003067696-3
-12/13/99-01086-015
*****78.75 *****78.75

Examiner's Initials

BEST BUSINESS & TAX INC.
2016 NE 164TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

DEC. 10TH 1999.

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

Gentlemen:

RE: SPECIAL DESIGNS BY LUTIN. INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on
DEC. 10TH, 1999, for registration with your offices as a State
of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION
by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT,
dated DEC...10TH, 1999 as executed by the Corporate Officer
and Resident Agent.

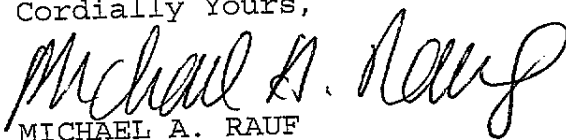
A check is enclosed in the amount of \$78.75 payable to the
Florida Department of State for the following costs:

A)	FILING FEE	\$ 35.00
B)	CETIFIED COPY OF ARTICLES OF INCORPORATION	\$ 8.75
B)	RESIDENT AGENT DESIGNATION	35.00

TOTAL COST

\$ 78.75

Thanking you kindly for your attention and interest, I am
Cordially Yours,


MICHAEL A. RAUF

ARTICLES OF INCORPORATION
OF
SPECIAL DESIGNS BY LUTIN, INC.

FILED
9 DEC 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS SPECIAL DESIGNS BY LUTIN, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of FURNITURE
MANUFACTURING AND ASSEMBLY AS WELL AS ANY OTHER
ACTIVITIES PERMITTED UNDER THE LAWS OF UNITED STATES AND STATE OF
FLORIDA.

ARTICLE IV

The total number of shares of stock which the corporation shall
have the authority to issue is FIVE HUNDRED (500) SHARES which
shall be no par value, and shall have equal rights, privileges and
voting power.

ARTICLE V

The amount of shares of capital which this corporation shall
begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the
proceeds of stock subscribed for will at least be as much as the
amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this
corporation is: 21220 N.E. 9TH. PLACE, BAY 4, NO. MIAMI BCH,
COUNTY OF DADE, STATE OF FLORIDA 33179.

AND THE INITIAL REGISTERED AGENT OF THE CORPORATION IS JOSE LUTIN, 21220 N.E. 9TH. PLACE BAY. 4, NO. MIAMI BCH. FLORIDA 33179.

ARTICLE VII

This corporation shall have TWO DIRECTORS initially

- (1) JOSE LUTIN
- (2) CLAUDIA LUTIN

The number of Directors may be either increased or decreased from time to time by the By laws, but shall never be less than one. The name and address of the initial Director of this corporation is: JOSE LUTIN 21220 N.E. 9 PLACE BAY 4, NO. MIAMI BCH FLORIDA 33179

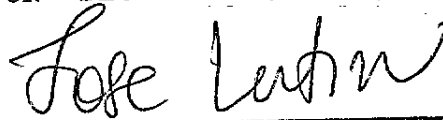
ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: JOSE LUTIN 21220 N.E. 9 PLACE BAY 4, NO. MIAMI BEACH, FLORIDA 33179.

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON DEC..10TH., 1999.



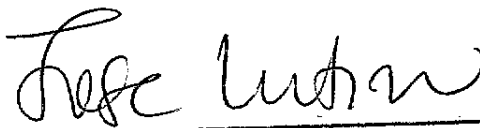
JOSE LUTIN
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS
WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT SPECIAL DESIGNS BY LUTIN INC DESIRING TO ORGANISE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT DADE COUNTY JOSE LUTIN 21220 N.E.PLACE 9
BAY 4, NO MIAMI BCH, FLORIDA 33179

SIGNATURE



TITLE
DATE

(CORPORATE OFFICER)
PRESIDENT
DEC 10, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
LETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

(RESIDENT AGENT)
DEC 10, 1999

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me JOSE LUTIN KNOWN TO ME TO BE PERSON WHO SO EXECUTED THE foregoing ARTICLES OF INCORPORATION, and he acknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have here into set my hand and affixed my seal in the State and County last aforesaid on DEC 10TH. 1999.

Michael A. Rauf

Notary Public
State of Florida at Large

My commission expires

Notarial Seal/Stamp



Michael A. Rauf
Commission # CC 799261
Expires DEC. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

FILED
99 DEC 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA