

PO1000001570

Requester's Name

Lita and Steven Cohen
9128 Affirmes Lane
Vero Beach, Florida 32906

FILED
00 DEC 29 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) 800003517228--9
-12/29/00--01063--003
*****87.50 *****87.50
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

EFFECTIVE DATE

01-01-01

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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gc

ARTICLES OF INCORPORATION
OF
BROWNSTONE INTERIORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROWNSTONE INTERIORS, INC.

ARTICLE II. ADDRESS

The principal place of business of this corporation shall be:

9128 Affirmed Lane
Boca Raton, Florida 33496

ARTICLE III. NATURE OF BUSINESS

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 or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:

9128 Affirmed Lane,
Boca Raton, Florida 33496

And the name of the initial registered agent of the corporation at that address is:

Steven E. Cohen.

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EFFECTIVE DATE
01-01-01

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

The names and mailing addresses of persons whom are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Steven E. Cohen, 9128 Affirmed Lane, Boca Raton, Florida 33496
Rita L. H. Cohen FSII., 9128 Affirmed Lane, Boca Raton, Florida 33496

The Directors shall have power to make and to alter or amend the by-laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them shall be open to inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or by the resolution of the stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the Corporation, at such places as may be from time to time designated by the by-laws or by resolution of the stockholders or directors, except as otherwise required.

It is the intention that the objects, purposes specified in the Forth Paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Forth Paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Steven E. Cohen
9128 Affirmed Lane
Boca Raton, Florida 33496


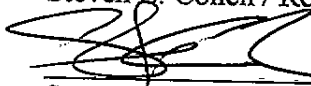
ARTICLE X. EFFECTIVE DATE

The effective date for the corporation shall be January 1st 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

IN WITNESS WHEREOF, the undersigned has hereunto set hand and seal on the

26th day of December, 2000.

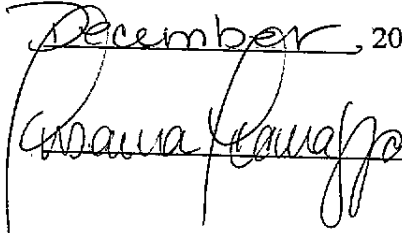
 (SEAL)
Steven E. Cohen / Registered Agent
 (SEAL)
Steven E. Cohen / Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me the 26 day of

December, 2000.
 (SEAL)

Presented FLDL C50078563415-0

