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(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 27 AM 9:01

3-9-04
10-6-04
110

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIVINE INTERIORS GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee
& Certificate of Status

\$78.75 Filing Fee
& Certified Copy
 \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: C.R.Rigsby
Name (Printed or typed)

8127 Lone Tree Glen
Address

Lakewood Ranch, FL 34202
City, State & Zip

941-907-8145
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Divine Interiors Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8015 Royal Birkdale Circle
Lakewood Ranch, FL 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell interior Decorating Services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jacob L. Kammerer; 8015 Royal Birkdale Circle, Lakewood Ranch, FL 34202; President, Treasurer, and Director
Charles R. Rigsby; 8127 Lone Tree Glen, Lakewood Ranch, FL 34202; Secretary and Director
William E. Betourmey; 8326 Whispering Wood Ct., Lakewood Ranch, FL 34202; Vice President and Director
William E. Griffiths; 7922 Royal Birkdale Circle, Lakewood Ranch, FL 34202; Vice President and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

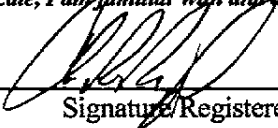
Charles R. Rigsby
8127 Lone Tree Glen
Lakewood Ranch, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacob L. Kammerer; 8015 Royal Birkdale Circle, Lakewood Ranch, FL 34202

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



Signature/Registered Agent

2/24/2004
Date



Signature/Incorporator

2/24/2004
Date