

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

HACKLEY & SERRONE, P.A.

Account Name Account Number: I20010000055

Phone : (954)349-4994

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FLORIDA PROFIT/NON PROFIT CORPORATION

G. Serrone Interiors, Inc.

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ARTICLES OF INCORPORATION

OF

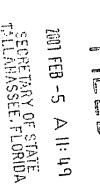
G. SERRONE INTERIORS, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I

NAME

The name of the corporation shall be: G. Serrone Interiors, Inc.



ARTICLE II NATURE OF BUSINESS

This corporation may engage or interact 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 III CAPITAL STOCK

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE V BOARD OF DIRECTORS/OFFICERS

There shall be no Board of Directors. The shareholders shall manage the corporation. The officers of the corporation shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida. The names and addresses of the officers are as follows:

Garry Serronc 8412 Tobago Lane Wellington, FL 33414 President/Secretary

ARTICLE VI ADDRESS

The address of the principle office of the corporation in the State of Florida is: 8412 Tobago Lane Wellington, FL 33414

The shareholders may move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

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ARTICLE VII

REGISTERED AGENT

The name of the initial registered agent of the corporation is Garry Serrone, whose address is 8412 Tobago Lane, Wellington, FL 33414. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is Robert A. Serrone, Esq.,

13798 NW 4th Street, Suite 308, Sunrise, FL 33325.

Robert A. Serrone

Incorporator

Dated this 5th day of February, 2007