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IN OFFICES OF  
**ROBERT G. HARRIS**  
530 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

TELEPHONE: (954) 725-7688  
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**ROBERT G. HARRIS**  
ALSO MEMBER OF OHIO BAR

**BOCA RATON OFFICE**  
6100 GLADES ROAD • SUITE 204  
BOCA RATON, FLORIDA 33434

February 12, 1997

TEL: (561) 487-5801  
FAX: (561) 488-2705

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002086728--1  
-02/13/97--01039--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **Articles of Incorporation**  
**Harmony Interiors, Inc.**

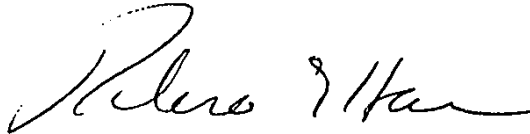
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of Harmony Interiors, Inc., to be filed, along with my check in the sum of \$122.50 for filing fees.

Please send me a certified copy of the Articles in the enclosed, self-addressed envelope.

If you have any questions please do not hesitate to contact the undersigned.

Sincerely,



**ROBERT G. HARRIS**

RGH/gmd  
Enclosure

FEB 17

**FILED**  
97 FEB 13 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HARMONY INTERIORS, INC.**

**FILED**

97 FEB 13 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: HARMONY INTERIORS, INC., and the corporate address is: 3760 N.W. 52nd Street, Boca Raton, Florida 33496.

**ARTICLE II  
DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III  
PURPOSES**

This corporation is organized for the purpose of transacting any and 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**

This corporation is authorized to issue 5000 authorized shares of common stock with no par value.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 530 South Federal Highway, Deerfield Beach, Florida 33441, and the Registered Agent at that address is: ROBERT G. HARRIS, ESQ.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1) nor more than seven (7). The name(s) and address(es) of the initial Director(s) of this corporation is/are:

**BONNIE JULIAN SILBERT**

3760 N.W. 52nd Street  
Boca Raton, Florida 33496

**ARTICLE VII  
INCORPORATION**

The name and address of the person signing these Articles of Incorporation is: **ROBERT G. HARRIS, ESQ.**  
530 South Federal Highway  
Deerfield Beach, Florida 33441

**ARTICLE VIII  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX  
INITIAL ISSUE OF STOCK**

<u>NAME</u>	<u>SHARES</u>
BONNIE JULIAN SILBERT	-5000-

**ARTICLE X  
SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

**ARTICLE XI  
APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII  
MEETINGS OF CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

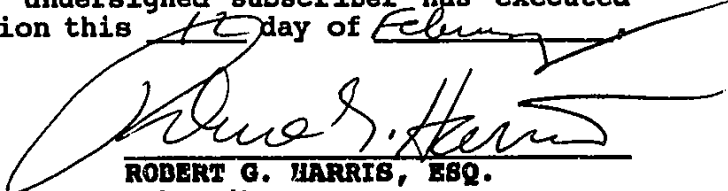
**ARTICLE XIII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions obtained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders i subject to this reservation.

**ARTICLE XIV  
INDEMNIFICATION**

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 12 day of February 1997.

  
ROBERT G. HARRIS, ESQ.  
Subscriber

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 12 day of FEBRUARY, 1997, by ROBERT G. HARRIS, who is personally known to me ~~or who has provided~~ \_\_\_\_\_ as identification and who did (did not) take an oath.

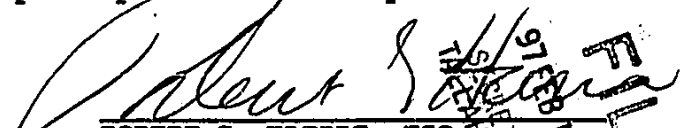


  
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ROBERT G. HARRIS, ESQ.

Address:

530 South Federal Highway  
Deerfield Beach, Florida 33441

