

adache
associates
architects p.a.

550 SOUTH FEDERAL HIGHWAY • FORT LAUDERDALE, FLORIDA 33301 USA
TELEPHONE: (954) 525-8133 • FAX: (954) 728-8159

P99000067/06

June 23, 1999

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-07/22/99-01029-009
*****70.00 *****70.00

Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Adache Interiors, Inc.

Dear Ms. Harris:

Enclosed are the original and one copy of the Articles of Incorporation of Adache Interiors, Inc., a check in the amount of \$70.00 and a self addressed stamped envelope.

Your prompt attention to the filing of these articles is greatly appreciated.

Very truly yours,



Daniel E. Adache

DEA/ksm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
ADACHE INTERIORS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: ADACHE INTERIORS, INC.

The principal place of business of this corporation shall be 550 South Federal Highway, Fort Lauderdale, Florida 33316.

ARTICLE II - 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 III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share. Stock will be issued pursuant to §1244, I.R.C.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 550 S. Federal Highway, Fort Lauderdale, Florida 33316, , and the name of the initial registered agent of the corporation at that address is Daniel E. Adache.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: Anthony Di Guiseppe, President/Director, 550 S. Federal Highway, Fort Lauderdale, Florida 33316; George Fletcher, Secretary/Director, 550 S. Federal Highway, Fort Lauderdale, Florida 33316; and Daniel E. Adache, Treasurer/Director, 550 s. Federal Highway, Fort Lauderdale, Florida 33316.

ARTICLE VII - SUBSCRIBER

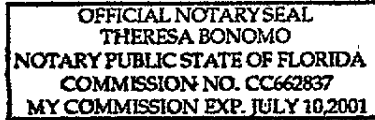
The name and street address of the subscriber to these Articles of Incorporation

is: Daniel E. Adache, 550 S. Federal Highway, Fort Lauderdale, Florida 33316.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1 day of July, 1999.

Daniel E. Adache
DANIEL E. ADACHE

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)



The foregoing instrument was acknowledged before me this 1 day of July, 1999 by DANIEL E. ADACHE who is personally known to me or who did produce _____ as identification, and who did take an oath.

Theresa Bonomo
NOTARY PUBLIC

I agree to serve as Registered Agent for the above corporation. My office address is 550 S. Federal Highway, Fort Lauderdale, Florida 33316.

Daniel E. Adache
DANIEL E. ADACHE

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TALLAHASSEE FLORIDA