

TRANSMITTAL LETTER

P99000093465

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

000003009530--1
-10/08/99--01026--006
*****87.50 *****87.50

SUBJECT: Kimberly J's Designs & Finishings, Inc.
(Proposed corporate name must include suffix)

Enclosed is 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: Roy Pollak
Name (Printed or typed)
10875 NW 37 Court
Address
CORAL Springs, FL 33065
City, State & Zip
954-752-3121
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 OCT 22 AM 8:48

FILED

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

W-23546

10/25/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

ROY POLLAK
10875 NW 37TH COURT
CORAL SPRINGS, FL 33065

SUBJECT: KIMBERLY J'S DESIGNS & FINISHINGS, INC.
Ref. Number: W99000023546

We have received your document for KIMBERLY J'S DESIGNS & FINISHINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 599A00049353

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kimberly J's Designs & Finishings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Kimberly J's Designs & Finishings, Inc.
Bay A-16 Boca Commerce Park
10018 Spanish Isles Blvd.
Boca Raton, Florida 33498

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 10 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

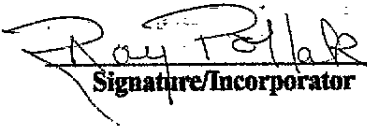
The name and Florida street address of the initial registered agent are:

Nancy Vander Plate
1641 S.W. 32nd Place
Ft. Lauderdale, Florida 33315

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Roy Pollak
10875 NW 37 th Court
Coral Springs, Florida 33065

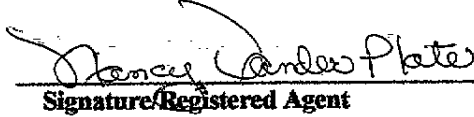

Signature/Incorporator

10-18-99

Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

10-18-99

Date

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TALLAHASSEE