

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Premier Retail Interiors, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Premier Retail Interiors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Premier Interior Designs, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-1178814

(FBI number, if applicable)

4. October 1, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3245 Meridian Parkway, Weston, FL 33331

(Principal office address)

3245 Meridian Parkway, Weston, FL 33331

(Current mailing address)

8. Any lawful purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)

Name: **Capitol Corporate Services, Inc.**

Office Address: **155 Office Plaza Drive, Suite A**

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debbie Case, asst. sec.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jason Reed

Address: 750 N. St. Paul, Suite 1200, Dallas, Texas 75201

Vice Chairman: _____

Address: _____

Director: Jay I. Applebaum

Address: 750 N. St. Paul, Suite 1200, Dallas, Texas 75201

Director: Christopher S. Dupre

Address: 750 N. St. Paul, Suite 1200, Dallas, Texas 75201
(see additional directors attached)

B. OFFICERS

President: Timothy Robertson, Jr.

Address: 3248 Meridian Parkway, Weston, FL 33331

Vice President: Jason Reed

Address: 750 N. St. Paul, Suite 1200, Dallas, Texas 75201

Secretary: Jason Reed

Address: 750 N. St. Paul, Suite 1200, Dallas, Texas 75201

Treasurer: (see additional officers attached)

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. David Smartt Director

(Typed or printed name and capacity of person signing application)

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Additional Officers/Directors

Director: David Smartt
Address: 2001 Bryan Street, Suite 1965, Dallas, Texas 75201

Director: Paul L. Bureau III
Address: 2001 Bryan Street, Suite 1965, Dallas, Texas 75201

Chief Operating Officer: Leo Lopez
Address: 3245 Meridian Parkway, Weston, FL 33331

Asst. Sec.: David Smartt
Address: 2001 Bryan Street, Suite 1965, Dallas, Texas 75201

Asst. Sec.: Chris Dupre
Address: 750 N. St. Paul, Suite 1200, Dallas, Texas 75201

Asst. Sec.: Jay L. Applebaum
Address: 750 N. St. Paul, Suite 1200, Dallas, Texas 75201

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER RETAIL INTERIORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PREMIER RETAIL INTERIORS, INC." WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6072937

DATE: 10-18-07

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