

ACCOUNT NO.: 072100000032

REFERENCE: 644994 100198A

AUTHORIZATION :

COST LIMIT :

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ORDER DATE: March 30, 2000

ORDER TIME : 12:24 PM

ORDER NO. : 644994-005

CUSTOMER NO: 100198A

CUSTOMER: Kate Cobb, Legal Asst

FOGEL & COHEN ATTORNEYS & FOGEL & COHEN ATTORNEYS &

Suite 105

2499 Glades Road

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

ATELIER DECOR, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF ATELIER DECOR, L.L.C.

The undersigned hereby form and establish a limited liability company pursuant to 608, Florida Statutes as follows:

OO MAR 30 PM 1:58 SECRETARY OF STATE TALLACTISSEE, FLORIDA

ARTICLE I

The name of this limited liability company is ATELIER DECOR, L.L.C.

ARTICLE II

This limited liability company shall have an existence commencing five (5) days prior to the date of filing these Articles with the Florida Department of State and continuing perpetually, unless sooner terminated as provided in any Operating Agreement for the Company.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company are 9858 Glades Road, Boca Raton, FL 33434. This limited liability company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is Terri Lynn Pakravan, 9858 Glades Road, Boca Raton, FL 33434.

ARTICLE V

The management of this limited liability company shall be vested in the manager who shall serve until the first annual meeting of the members or until its successor has been duly elected and qualified as provided in the Operating Agreement. The name and mailing address of the initial manager is as follows:

NAME

<u>ADDRESS</u>

Terri Lynn Pakravan

9858 Glades Road, Boca Raton, FL 33434

ARTICLE VI

Additional members may be admitted to this limited liability company if all of the current Members of this limited liability company consent to such admission of the additional Members on such terms and conditions as determined by the Members, and in accordance with the Articles of Organization and the Operating Agreement. All new Members must sign a copy of the Operating Agreement and agree to be bound by the terms thereof.

ARTICLE VII

The business of this limited liability company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company, unless all of the remaining Members consent to the continuation of the business of the limited liability company within ninety (90) days of the occurrence of any event which would otherwise terminate the existence of this limited liability company.

IN TESTIMONY WHEREOF, the undersigned hereunto subscribed his name this 27th day of March, 2000.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27 day of March, 2000 by Terri Lynn Pakravan, who is personally known to me or who has produced as identification.

SS.

Executed this 27 day of Merle,

, 2000.

Notary Public

Pakravan, Member

My Commission Expires



FILE

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.061 and 608.407 of the Florida Statutes, the following is submittee

That ATELIER DECOR, L.L.C., a Florida limited liability company, with its registered office at 9858 Glades Road, Boca Raton, FL 33434, has named Terri Lynn Pakravan, 11540 NW 56th Converse, #110, Coral Springs, FL 33076 as its initial registered agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate. I hereby accept to act in such capacity and degree to comply with the applicable provisions of law.

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Terri Lynn Pakravan, Registered Agent

Dated: March 27, 2000