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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RUTECKI & CO. INTERIORS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
RUTECKI & CO. INTERIORS, INC.**

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Rutecki & Co. Interiors, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

A. to engage in the business of buying and selling goods and services relating to home or business interiors and such other business as permitted under the laws of the State of Florida;

B. to invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the operation of the business;

C. to transact any lawful business for which corporations may be formed under the laws of the State of Florida.

ARTICLE III

A. This corporation is to exist perpetually.

B. The corporate existence of this corporation shall commence on the date of filing hereof.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

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H00000003551 ARTICLE V

The name of the initial registered agent and the street address of the initial registered agent's office are as follows:

<u>Registered Agent</u>	<u>Address of Registered Agent's Office</u>
Mark C. Rutecki, Esq.	472 Water Street Celebration, Florida 34747

ARTICLE VI

The corporation elects to have preemptive rights with respect to all issuances of shares including, but not limited to: (a) shares issued as compensation to directors, officers, agents or employees of the corporation or it's subsidiaries or affiliates; (b) shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employee of the corporation or it's subsidiaries or affiliates; and (c) shares issued within six months from the effective date of incorporation.

ARTICLE VII

The name and post office address of the incorporator to these Articles of Incorporation shall be:

<u>Name</u>	<u>Address of Incorporator</u>
Season Rutecki	472 Water Street Celebration, Florida 34747

ARTICLE VIII

The initial By-Laws shall be adopted by the corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the corporation in the manner set forth in the By-Laws.

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ARTICLE IX

The corporation shall have one director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director.

ARTICLE X

The name and address of the first Director is:

NameAddress of first Director

Season Rutecki

472 Water Street
Celebration, Florida 34747

ARTICLE XI

The initial address of the principle office in this State of Florida and mailing address of the corporation is:

472 Water Street
Celebration, Florida 34747

The Board of Directors may from time to time move this office to any other address in Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 19 day of January, 2000.

Season Rutecki
Season Rutecki, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA:

BEFORE ME, the undersigned authority, personally appeared SEASON

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RUTECKI, known to me to be the person of Incorporation and who
acknowledged before me that she subscribed to these Articles of
Incorporation on this 19 day of January, 2000.

Julie A. Barnes



Notary Public, State of Florida

My Commission Expires: 2/26/02

Personally Known ☒ Produced Identification ☒

Type of Identification Produced: FL K320-794-76-961-0

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

RUTECKI & CO. INTERIORS, INC. desiring to organize under the laws
of the State of Florida, with its corporate mailing address, as indicated in
the Articles of Incorporation at City of Celebration, County of Osceola,
State of Florida, has named as its Registered Agent to accept service of
process in the State of Florida:

Mark C. Rutecki, Esq.
Mark Rutecki & Associates, P.A.
Four Seven Two Water Street
Celebration, Florida 34747
(407)566-9503

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND
FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

Mark C. Rutecki
Mark C. Rutecki, Esq.
Registered Agent

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