

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

EFFECTIVE DATE

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

Fax Number : (305)541-3894

FLORIDA PROFIT CORPORATION OR P.A.

LS CUSTOM INTERIORS, INC.

Certificate of Status	0
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H0000005592 RTICLES OF INCORPORATION

OF

LS CUSTOM INTERIORS, INC.

ARTICLE L

The name of this Corporation is:

LS CUSTOM INTERIORS, INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI. _VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:

H00000005592 MARK B. GOLDSTEIN, ESOURE MARK B. GOLDSTEIN P.A. 2256 GLADES ROAD, SUITE 236W

BOCA RATON, FL 33431 (561) 989-9955

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ARTICLE VII. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 651 S.W. 18TH Street, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is: Lisa Sussman, and the principal place of business of the corporation is 651 S. W. 18th Street, Boca Raton, Florida 33486.

ARTICLE IX.

This Corporation shall have ONE (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

LISA SUSSMAN 651 S.W. 18TH STREET BOCA RATON, FLORIDA 33486

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation

is:

LISA SUSSMAN 651 S.W. 18TH STREET BOCA RATON, FLORIDA 33486

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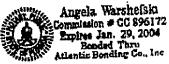
H00000005592 ARTICLE XI.

ARTICLE XI. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

shareholders is subject to this reservation.
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of February, 2000.
LS CUSTOM INTERIORS, INC.
BY: LISA SUSSMAN, Incorporator
STATE OF FLORIDA)
COUNTY OF PALM BEACH)
I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared LISA SUSSMAN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.
WITNESS my hand and official seal, this 3 day of February, 2000, in the
County and State aforesaid. Angulu Canal
PRINT NAME: / NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: Commission No:
Angela Warshelski

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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT LS CUSTOM INTERIORS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 651 S.W. 18th Street, Boca Raton, Florida 33486 HAS NAMED LISA SUSSMAN, LOCATED AT 651 S.W. 18th Street, Boca Raton, Florida 33486, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

LS CUSTOM INTERIORS, INC.

BY: <u>UU SUUMUN</u>
LISA SUSSMAN, Incorporator

LISA SUSSMAN, Incorporator

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

LS CUSTOM INTERIORS. INC.

BY: Lieu Sulman

LISA SUSSMAN Dated: 2/3/2000

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared LISA SUSSMAN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 3 day of February, 2000, in the

County and State aforesaid.

PRINT NAME: NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires

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