

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ARCHITECTURE AND INTERIORS INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

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ARCHITECTURE AND INTERIORS INCORPORATED

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be: Architecture and Interiors Incorporated

ARTICLE II

The corporation shall exist perpenually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value, which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 2150 Sans Souci Boulevard, #1402, North Miami, Florida 33181.

This document was prepared by: Samuel Spencer Blum. Esquire Suite 106 2666 Tigertail Avenue Cocomit Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

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Samuel Spencer Blum

ATTORNEY AT LAW

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ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

Armand R. Aubery, 2150 Sans Souci Boulevard, #1402, North Miami, Florida 33181

ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the incorporator of this corporation:

Armand R. Aubery, 2150 Sans Souci Boulevard, #1402, North Miami, Florida 33181

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

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Samuel Spencer Blum

ATTORNEY AT LAW

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

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF.	the undersign	ned incorporator has execu	ted these Articles of
Incorporation on this day of	ofF	E8	2000
	* =_	Armand R. Aubery, Inc	corporator
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE	: ss.)		
The foregoing instru	nent was ackn	owledged before me this _	09 day of
<u> Es</u>	, <u>Rom</u>	, by Armand R. Aubery	y, personally known
to me or who has produced			identification.
ACC 851847		5	, 2
Print Notary State of Control of	number	Notary Public, State of F	lorida at Large

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Samuel Spencer Blum

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

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that Architecture and Interiors Incorporated, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Cocomut Grove, Florida 33133, as its agent to accept service of process within Florida.

Armand R Aubery, 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

SSB/Icm February 9, 2000 Z:WORK:Corporations/wrchesecture/MRTICLES.INC.doc

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SEGRETARY OF STATE
DIVISION OF CORPORATIONS
ON FEB 11 PM 2: 50

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Samuel Spencer Blum