Florida Department 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 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PATRICK VALCHANT INTERIORS, INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PATRICK VALCHANT INTERIORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is PATRICK VALCHANT INTERIORS, INC. hereafter referred to as the "Corporation".

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted, promoting or carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do.

- (a) To engage in business performing Interior Decorating and Design
- (b) To generally engage in, do and perform any enterprise, act or vocation which natural persons might or could do.
- (c) To engage in the sale, purchase, holding, importing and exporting of merchandise and property of all manner and description, to act as principals or agents for the purchases, sales and handling of the account of the "Corporation", or as a factor, agent, procurer or otherwise for and on

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behalf of another

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Harvey D. Sommer 3450 Northlake Blvd.,Suite 105 Palm Beach gardens, FL 33403 Florida Bar # 0176251

- (d) To purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal with goods, wares of every class, kind and description.
- (e) To buy, hold, mortgage, sell, improve, construct upon, lease or otherwise acquire or dispose of real and personal property (tangible or intangible) of every class, kind and description, anywhere in the world.
- (f) To contract debts and borrow money, to issue and sell of pledge bonds, debentures, notes and other evidence of indebtedness, and execute mortgages, transfers of corporation property, or any other instruments to secure the the payment of corporate indebtedness as required.
- (g) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (h) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidence of indebtedness created or issued by any other person, firm, association or corporation, or by any state or government, domestic or foreign, and while owner thereof to exercise all the rights, powers and privileges of ownership including the right to vote stock.

- (i) To enter into, make and perform contracts of every kind and with any person, firm, association or corporation, municipality, body, politic, country, territory, state, government or colony or dependency of agency thereof.
- (j) To purchase, hold and reissue any of the shares of capital stock.
- (k) In general, to do each and every thing necessary, suitable and proper for the accomplishment of the purposes or the attainment of any of the objects of the furtherance of any of the powers herinabove set fourth, either alone or in association with other corporations, firms or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things incidental to or appurtant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof.
- (1) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE 111 - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of \$1.00 each.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be \$100.00

ARTICLE V - CORPORATION EXISTANCE

The corporation shall have perpetual existance.

ARTICLE VI-ADDRESS

The initial street address of the principal of this corporation is 532 EBBTIDE DRIVE, NORTH PALM BEACH, FL 33408

ARTICLE VII - NUMBER OF DIRECTORS

The affairs of the corporation shall be conducted by a Board of Directors

ARTICLE VIII - DIRECTORS

The names and post office addresses of the first Board of Directors of the Corporation, who, subject to the provisions of this Certificate of Incorporation and the By-laws and General Corporation Law of the State of Florida shall hold office for the first year of the Corporation's existance, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

PATRICK VALCHANT 532 EBBTIDE DRIVE, NORTH PALM BEACH, FL 33408

NAME AND POST OFFICE ADDRESS OF SUBSCRIBERS

The name and post office address of the subscribers to this Certificate of Incorporation, and a statement of the number of shares of stock which they agree to take are as follows:

NAME

ADDRESS

NO. SHARES

PATRICK VALCHANT

532 EBBTIDE DRIVE NORTH PALM BEACH, FL 33408

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ARTICLE IX - OFFICERS

The officers of the Corporation are:

NAME

TITLE

PATRICK VALCHANT

PRESIDENT

ARTICLE X - SPECIAL CHARTER PROVISIONS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said act:

They, PATRICK VALCHANT 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 the City of Palm Beach Gardens

County of Palm Beach, State of Florida, has named Harvey D. Sommer located at 3450

Northlake Blvd., Suite 105. Palm Beach Gardens, FL 33403 as its Agent to accept service of process within this state.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals at Palm Beach Gardens, Palm Beach County, Florida, this 13774 day of MARCH , 2000 . (SEAL) Patrice a Valetan (SEAL) (SEAL) STATE OF FLORIDA SS: COUNTY OF PALM BEACH) I HEREBY CERTIFY that on this 1977 day of MARCH , 2000 personally appeared before me, the undersigned authority, __patrick Valchant to me well known to be the persons described in the foregoing Articles of Incorporation, who acknowledged before me that they executed the foregoing Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal at Palm Beach Gardens, State of Florida, County of Palm Beach, the day and year first above written.

| Personally known Produced ID Type of ID | <u> </u> |
|---|---------------------------------|
| | NOTARY PUBLIC, STATE OF FLORIDA |

My commission expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT PATRICK VALCHANT INTERIORS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

NORTH PALM BEACH, STATE OF FLORIDA,

HAS NAMED HARVEY D. SOMMER, LOCATED AT 3450 NORTHLAKE BLVD., SUTTE 105, CITY OF PALM BEACH GARDENS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICES

NEXCENT 03/13/0

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 to the proper and complete performance of my duties.

RESIDENT AGENT

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SECRETARY OF STATE