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Florida Department of State
Division of Corporations
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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.

HILL HOUSE INTERIORS, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
HILL HOUSE INTERIORS, INC.

The undersigned, for the purpose of forming a corporation, adopts the following
Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Hill House Interiors, Inc., and its address is 12710
Meadow Pine Lane, Fort Myers, Florida 33913.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be
incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary
or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is
1,000. Such shares shall be of a single class, and shall have a par value of One Dollar
(\$1.00) per share.

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KITAF, GOODE & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS, P.A.
5330 S.W. 41 COURT
DAVIE, FLORIDA 33314

254-581-0801

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ARTICLE V**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 12710 Meadow Pine Lane, Fort Myers, Florida 33913, and the name of its initial registered agent at such address is Susan Hill.

ARTICLE VI**DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Susan Hill
12710 Meadow Pine Lane
Fort Myers, Florida 33913

ARTICLE VII**INCORPORATOR**

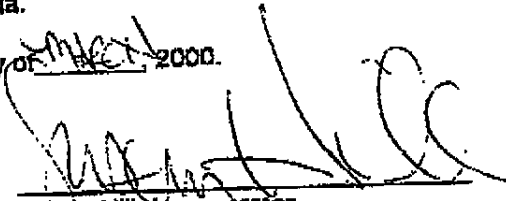
The name and address of the incorporator is:

Susan Hill
12710 Meadow Pine Lane
Fort Myers, Florida 33913

ARTICLE VIII**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 31 day of April, 2000.

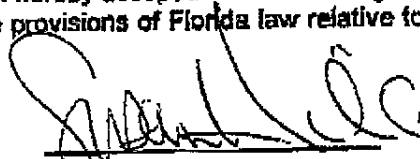

Susan Hill, Incorporator

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ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT


Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

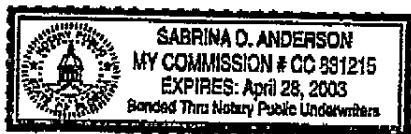

Susan Hill,
Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

Before me this day personally appeared Susan Hill who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 31 day of March, 2000.


NOTARY PUBLIC



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