

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

PO0000043786

CORPORATION NAME(S) DOCUMENT NUMBER(S) (if known):

1- SUSAN ARCAND INTERIORS, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

00 MAY 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/27/00

FILED

300003234710-7
-05/02/00--01011--025
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 MAY -2 AM 9:35
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAY 02 2000

Examiner's Initials

ARTICLES OF INCORPORATION

EFFECTIVE DATE
04/27/00

OF

SUSAN ARCAND INTERIORS, INC.

ARTICLE I
NAME

1.01 The name of this corporation shall be:

SUSAN ARCAND INTERIORS, INC.

ARTICLE II
DURATION

2.01 Commencement: The date when corporate existence shall commence shall be April 27, 2000.

2.02 The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

3.01 The general nature of the business to be transacted by this corporation is to engage in every aspect of interior home and/or office design, all other related businesses and any other business allowed under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

4.01 The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

00 MAY -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

5.01 The initial registered office of this corporation shall be David W. Magann, P.A. 313 East Robertson Street, Brandon, Florida 33511. The initial Registered Agent of this corporation at such office shall be David W. Magann, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI
PRINCIPAL OFFICE

6.01 Principal office: The principal office and mailing address of this corporation shall be: 2310 Marseille Court, Valrico, Florida 33594

6.02 Relocation: The Board of Directors may from time to time designate such other address or place for the principal office of this corporation as it may see fit; and it may establish branch offices, locations, or places of business in such places within or out of the State of Florida as the Board of Directors from time to time may direct.

ARTICLE VII
NUMBER OF BOARD OF DIRECTORS

7.01 The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII
NAME AND ADDRESS OF THE BOARD OF DIRECTORS

8.01 The name and street address of the first Board of Directors who shall hold office

until their successors are elected are as follows:

Susan Arcand
2310 Marseille Court
Valrico, Florida 33594

ARTICLE IX
NAME AND ADDRESS OF THE INCORPORATORS

9.01 The name and address of the incorporator and person signing these Articles of Incorporation is:

Susan Arcand
2310 Marseille Court
Valrico, Florida 33594

ARTICLE X
AMENDMENTS

10.01 This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Susan Arcand, the undersigned, being the original subscriber and incorporator of the foregoing Corporation, does hereby certify that the foregoing constitutes the Charter of the Corporation.

Witness my hand and seal this 27th day of April, 2000.

Susan X. Arcand
SUSAN ARCAND

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of April, 2000, by Susan Arcand.

_____ Who is personally known to me, or
 _____ who produced FL DL A625-792-64-766-0 As identification

and who did / did not take an oath.

Jill A. Sutherland-Peake
Notary Public

Seal:

OFFICIAL NOTARY SEAL
JILL A SUTHERLAND-PEAKE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC908339
MY COMMISSION EXP. SEPT 6, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT**

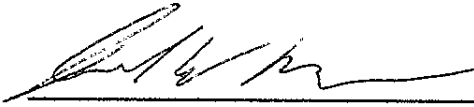
Pursuant to the applicable Florida Statues, the following is submitted:

That SUSAN ARCAND INTERIORS, INC., desiring to organized under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at David W. Magann, P.A., 313 East Robertson Street, Brandon, Florida 33511, has David W. Magann of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Signature: _____


David W. Magann, Esq.
David W. Magann, P.A.

Date: _____

04/27/00

00 MAY -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED