

LAW OFFICE OF
TERRY J. FORMAN
1521 S.W. LEJEUNE ROAD
P.O. Box 14-1156
CORAL GABLES, FL 33114-1156

TERRY J. FORMAN

TELEPHONE (305) 443-7318
FACSIMILE (305) 444-9119

P0000051092

May 17, 2000

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/18/00--01112--011
****122.50 *****78.75

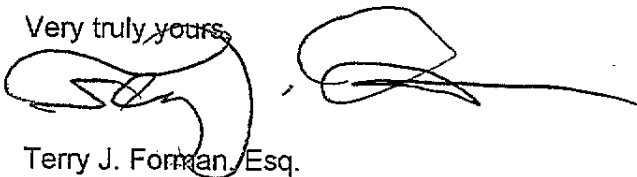
VIA FEDERAL EXPRESS #8161 1510 2208

Dear Sir or Madam:

Enclosed you will find the articles of incorporation for Texture Faux Pros, Inc. as well as, a check in the amount of \$122.50. Kindly file said articles and send a certified copy to the address shown above.

Your prompt and careful attention to this matter is greatly appreciated.

Very truly yours,


Terry J. Forman, Esq.

EFFECTIVE DATE

5-15-00

FILED
00 MAY 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-24-00
5

ARTICLES OF INCORPORATION

OF

TEXTURE FAUX PROS, INC.

EFFECTIVE DATE
5-15-00

ARTICLE I.

The name of this Corporation is:

Texture Faux Pros, Inc.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on May 15, 2000.

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 1,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

ARTICLE V.

SECTION I.

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.

SECTION II.: 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.

FILED
00 MAY 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

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-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the principal place of business of this Corporation is:

1212 Hillsboro Mile, Suite #23
Hillsboro Beach, Florida 33062

and the name and address of the initial registered office and agent of this Corporation is:

TERRY J. FORMAN
1521 SW LeJeune Road
Coral Gables, Florida 33134

ARTICLE VIII.

This Corporation shall have Two (2) Director(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

DIRECTOR

Theresa Troy Jurs
1212 Hillsboro Mile, Suite 23
Hillsboro Beach, FL 33062

DIRECTOR

Franke Cavallino
1212 Hillsboro Mile, Suite 23
Hillsboro Beach, FL 33062

ARTICLE IX.

The names and addresses of the initial officers of this corporation shall be as follows:

PRESIDENT

Theresa Troy Jurs
1212 Hillsboro Mile, Suite 23
Hillsboro Beach, FL 33062

VICE-PRESIDENT / SECRETARY

Franke Cavallino
1212 Hillsboro Mile, Suite 23
Hillsboro Beach, FL 33062

ARTICLE X.

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

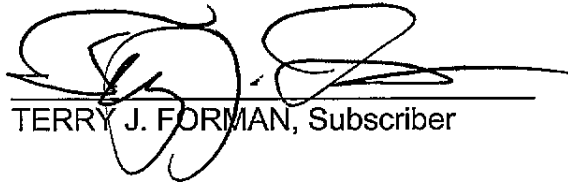
TERRY J. FORMAN
1521 SW LeJeune Road
Coral Gables, Florida 33134

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of May, 2000.


TERRY J. FORMAN, Subscriber

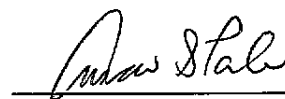
STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 15th day of May, 2000, in the County and State aforesaid.



"OFFICIAL SEAL"
Andrew S. Parker
My Commission Expires 1/12/2004
Commission #CC901626


Andrew S. Parker
Notary Public, State of Florida
at Large

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

In compliance with Section 48.091 and 607.0501(3), Florida Statutes, the following is submitted:

First that, **TEXTURE FAUX PROS, INC.**, desiring to organize or qualify under the laws of the state of Florida, with its principal place of business, located at 1212 Hillsboro Mile, Suite 23, Hillsboro Beach, Florida 33062, has named TERRY J. FORMAN, whose address is 1521 SW Lejeune Road, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

DATED: May 15, 2000

By: 

Terry J. Forman, Subscriber

FILED
00 MAY 18 PM 1:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for **TEXTURE FAUX PROS, INC.**, at the place designated in this certificate, I hereby agree to act in this capacity, and I am familiar with and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 15, 2000

By: 

Terry J. Forman, Subscriber

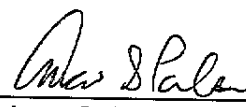
STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, who being first duly sworn deposes and states on oath that he executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 15th day of May, 2000, in the County and State aforesaid.



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Andrew S. Parker
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