

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Caravan Interiors, Inc.

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**ARTICLES OF INCORPORATION
OF
CARAVAN INTERIORS, INC.**

FILED
00 JUN 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be **Caravan Interiors, Inc.**

ARTICLE II - TERM OF EXISTENCE

This Corporation will exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation will be located at 7712 Debeaubien Drive, Orlando, Florida 32835.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, including, but not limited to, the establishment, maintenance and operation of an interior design accessories and furnishings establishment.

PREPARED BY:
Robert W. Mead, Jr., Esq.
Florida Bar No. 119879
Dean, Mead, et al
P. O. Box 2346, Orlando, Florida 32802

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ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 9103 Charles E. Limpus Road, Orlando, Florida 32836. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Rachid Choufani. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

The names and street address of the incorporators of this Corporation are:

Name	Street Address
Rania Ata	7712 Debeaubien Drive Orlando, Florida 32835
Omar Ata	7712 Debeaubien Drive Orlando, Florida 32835
Rachid Choufani	9103 Charles E. Limpus Road Orlando, Florida 32836
Marianne Choufani	9103 Charles E. Limpus Road Orlando, Florida 32836

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation will be four (4).

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B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).

C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

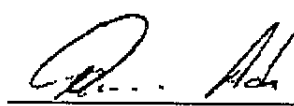
<u>Name</u>	<u>Street Address</u>
Rania Ata	7712 Debeaubien Drive Orlando, Florida 32835
Omar Ata	7712 Debeaubien Drive Orlando, Florida 32835
Rachid Choufani	9103 Charles E. Limpus Road Orlando, Florida 32836
Marianne Choufani	9103 Charles E. Limpus Road Orlando, Florida 32836

ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, this 14th day of June, 2000.



Rania Ata

Omar Ata

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Rachid Choufani

Marianne Choufani

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Rachid ChoufaniJune 14th, 2000FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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