

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**PROVENCE INTERIORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight

AUG 07 2000

8/4/00 2:16 PM

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

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be;

**PROVENCE INTERIORS, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is 2300 W. Sample Road, Suite 215, Pompano Beach, Florida 33073. The Board of Directors may from time to time move the principal office to another address in Florida.

**Prepared By:**

Howard B. Nadel, Florida Bar No. 0885060

Nelmark & Nadel, P.A.

800 Corporate Drive, Suite 420

Fort Lauderdale, Florida 33334

Telephone: (954) 493-8000

Telefax: (954) 493-6505

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**ARTICLE VI**  
**INCORPORATOR**

The name and the post office address of the Incorporator is:

HOWARD EHRLICH, 2300 W. Sample Road, Suite 215, Pompano Beach,  
Florida 33073.

**ARTICLE VII**  
**DIRECTORS**

The corporation shall have not less than one (1) Director.

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2300 W.  
Sample Road, Suite 215, Pompano Beach, Florida 33073 and the name of the initial  
registered agent of the Corporation at that address is HOWARD EHRLICH.

**ARTICLE IX**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

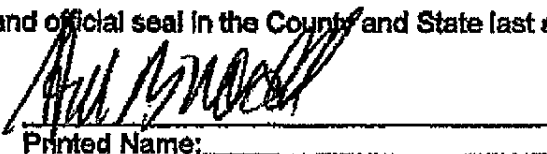
Pursuant to Section 807.167, Florida Statutes, this Corporation shall commence  
its corporate existence upon filing.

  
HOWARD EHRLICH

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly  
authorized in the State and County named above to take acknowledgments, personally  
appeared HOWARD EHRLICH who is/are personally known to me and is the person  
described as Incorporator and who executed the foregoing Articles of Incorporation and  
who swore and acknowledged that he/she executed the foregoing Articles of Incorporation  
for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on  
July 31, 2000.

  
Printed Name: \_\_\_\_\_



Howard B. Nadal  
Commission # CC922474  
Expires April 22, 2004  
Resided Here  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PROVENCE INTERIORS, INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 2300 W. Sample Road, Suite 215, Pompano Beach, Florida 33073 with HOWARD EHRLICH as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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 relative to the proper and complete performance of my duties.

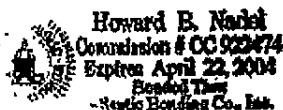
  
HOWARD EHRLICH


STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD EHRLICH who is personally known to me and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on July 31, 2000.



  
Printed Name: \_\_\_\_\_

NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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