

Law Offices of Steven H. Goldfarb

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P000000080201

August 16, 2000

Division of Corporation
P O Box 6327
Tallahassee, FL 32314

RE: Articles of Corporation
DiMarco Elevator Interiors, Inc.

100003366481--3
-08/21/00--01141--009
*****78.75 *****78.75

Gentlemen:

Enclosed, please find original and one copy of Articles of Incorporation and check for \$78.75 for the filing fee. Please file same and advise.

VERY TRULY YOURS,

STEVEN H. GOLDFARB, ESQ.

SHG:jsc
encls

FILED
00 AUG 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-24

ARTICLES OF INCORPORATION
OF
DIMARCO ELEVATOR INTERIORS, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIMARCO ELEVATOR INTERIORS, INC.

The address of the principal office of this corporation shall be 817 SW 1st Court, Boynton Beach, Florida 33426 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

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

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TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 2206 South Seacrest Blvd., Florida 33435 and the name of the initial registered agent of the corporation at that address is **STEVEN H. GOLDFARB, ESQUIRE.**

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addressees of the initial members of the Board of Directors are:

Michael DiMarco
817 SW 1st Court
Boynton Beach, Florida 33426

Andrea DiMarco
817 SW 1st Court
Boynton Beach, Florida 33426

ARTICLES VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are.

President

Michael DiMarco

Vice President

Andrea DiMarco

Secretary

Andrea DiMarco


Treasurer

Michael DiMarco

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is
Michael DiMarco, 817 SW 1st Court, Boynton Beach, FL 33426.

The undersigned has executed these Article of Incorporation this 15 day of August,
2000.


MICHAEL DIMARCO
Incorporator

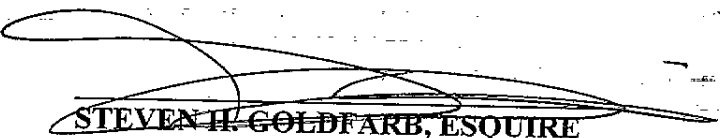
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **DIMARCO ELEVATOR INTERIORS, INC.**
2. The name and address of the registered agent and office is: **STEVEN H.**

GOLDFARB, ESQUIRE, 2206 So. Seacrest Blvd., Boynton Beach, Florida 33435.

Date: August 15th, 2000.


STEVEN H. GOLDFARB, ESQUIRE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: August 15th, 2000.


STEVEN H. GOLDFARB, ESQUIRE

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