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ABCD ACCOUNTING
Accounting Bookkeeping & Consulting Discounted, Inc.
America's Business Bookkeepers
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1821 Northeast 146th Street
Miami, Florida 33181-1423

August 4, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003364825--9
-08/18/00-01085-004
*****70.00 *****70.00

RE: BOCA RATON INTERIORS, INC.

Greetings:

Enclosed are one original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Sincerely,



Robert D. Allman
Accountant

/ie

Encl.

FILED
00 SEP - 1 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20784
JF/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 2000

ROBERT D. ALLMAN
1821 N.E. 146TH ST.
MIAMI, FL 33181-1423

SUBJECT: BOCA RATON INTERIORS, INC.
Ref. Number: W00000020784

We have received your document for BOCA RATON INTERIORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 800A00045298

**ARTICLES OF INCORPORATION
FOR
BOCA RATON INTERIOR DESIGNS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
BOCA RATON INTERIOR DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3951 194th Trail, Sunny Isles Beach, Florida 33160.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

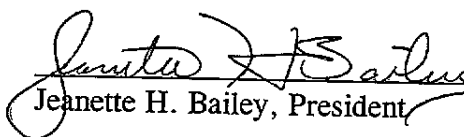
JEANETTE H. BAILEY
3951 194th Trail, Sunny Isles Beach, Florida 33160.

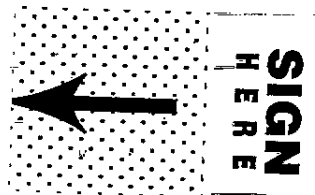
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JEANETTE H. BAILEY
3951 194th Trail, Sunny Isles Beach, Florida 33160.

The undersigned has executed these Articles of Incorporation this 29th day of August, 2000.


Jeanette H. Bailey, President



FILED
00 SEP - 1 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

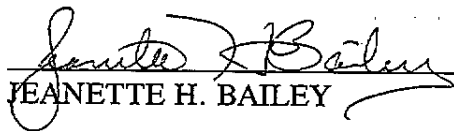
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
BOCA RATON INTERIOR DESIGNS, INC.
2. The name and address of the registered agent and office is:
JEANETTE H. BAILEY
3951 194th Trail, Sunny Isles Beach, Florida 33160.

FILED
00 SEP - 1 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


JEANETTE H. BAILEY

8/29/2000
Date

