

Sep 11 00 10:59a

954-568-6771

p. 1

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P000000085699

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000047622 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

The Ritz Interiors, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:01

B. McKing SEP 11 2000

H0000000 476 226

**ARTICLES OF INCORPORATION
OF
The Ritz Interiors, Inc.**

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

ARTICLE ONE NAME

The name of the corporation shall be The Ritz Interiors, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
3580 SW 146th Terrace, Suite 1111, Miramar, FL 33027

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of USD \$2.00 each.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Robert E Legault of 3580 SW 146th Terrace, Suite 1111, Miramar, FL 33027

ARTICLE FIVE INCORPORATOR


The name and address of the Incorporator of these Articles of Incorporation are:
Robert E Legault of 3580 SW 146th Terrace, Suite 1111, Miramar, FL 33027


Signed

Robert E Legault - Incorporator


Dated

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.


Signed Robert E Legault
Registered Agent
Dated

H0000000 476 226

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:01

H0000000 476226

ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Robert E Legault	3580 SW 146th Terrace, Suite 1111, Miramar, FL 33027

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Robert E Legault

H0000000 476226