

TRANSMITTAL LETTER

P00000090309

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TIVOLI DESIGNS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003400562--7
-09/21/00--01056--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patricia C. Retlev
Name (Printed or typed)

1674 Nocatee Dr
Address

Coconut Grove FL 33133
City, State & Zip

305 - 858 - 8933
Daytime Telephone number

00 SEP 21 PM 3:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch SEP 25 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIVOLI DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1674 NOCATEE DR.
COCONUT GROVE, FL. 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FURNISHINGS SHOWROOM TO THE TRADE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

OLE RETLEV - PRESIDENT PATRICIA C. RETLEV - VICE PRESIDENT
1674 NOCATEE DR., COCONUT GROVE, FL. 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PATRICIA C. RETLEV
1674 NOCATEE DR., COCONUT GROVE, FL. 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OLE RETLEV
1674 NOCATEE DR. COCONUT GROVE, FL. 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patricia C. Retlev
Signature/Registered Agent

9/19/00
Date

Signature/Incorporator

9/19/2000
Date

FILED
00 SEP 21 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA