

P00000092894

DATE SEPTEMBER 28, 2000

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

00 SEP 29 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RE: EMERALD INTERIORS & DESIGN, INC. INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR:

EMERALD INTERIORS & DESIGN, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

400003410394--1
-10/02/00--01004--004
*****78.75 *****78.75

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

ROBIN TORTORICI
INDIVIDUAL'S NAME

EMERALD INTERIORS & DESIGN, INC.
NAME OF CORPORATION

3001 SOUTH OCEAN DRIVE, SUITE #101, HOLLYWOOD, FL. 33019

T. Burch OCT 3 2000

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00 SEP 29 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*CERTIFICATE OF INCORPORATION
-OF-*

EMERALD INTERIORS & DESIGN, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

EMERALD INTERIORS & DESIGN, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business will be the sum of not less than five hundred (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3001 SOUTH OCEAN DRIVE, SUITE #101, HOLLYWOOD, FL. 33019

ARTICLE VII

The number of Directors of this Corporation shall be at least (1) One and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ROBIN TORTORICI

3901 S. OCEAN DR. APT.#10-N
HOLLYWOOD, FL. 33019

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

X *John Tortorel*
SIGNATURE OF INCORPORATOR

3001 S. Ocean Dr. Suite #101
ADDRESS Hollywood, FL. 33019

Rob Tortore
SIGNATURE

3001 S. OCEANIDE. # 101
ADDRESS HOLLYWOOD, FL. 33019

ARTICLE X

The corporate existence of this Corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESSING WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT EMERALD INTERIORS & DESIGN, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 3001 S. OCEAN DR. SUITE #101
ADDRESS, CITY HOLLYWOOD FLA. 33019

HAS NAMED ROBIN TORTORICI
NAME OF REGISTERED AGENT

LOCATED AT 3901 S. OCEAN DR. APT. 10-N WOOD FL. 33019
STREET ADDRESS AND # OF BUILDING

CITY OF H/Wd. STATE OF FL., AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE [Signature]
CORPORATE OFFICER

TITLE President

DATE 9-28-2000

Having been named to accept service of process for the above state 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,
and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE [Signature]
REGISTERED AGENT

DATE 9-28-2000