

Requester's Name

S & M Interior Designs and Decorations, Inc.
1331 NE 147th Street,
Miami, FL 33161

FILED

01 JAN 12 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

S & M Interior Designs & Decorations

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article I

Name

The name and address of the Corporation shall be:

S & M Interior Designs and Decorations, Inc.
1331 NE 147th Street,
Miami, FL 33161

Article II

Purpose

The purpose of this corporation is and shall be:

**TO PROVIDE SERVICES FOR INTERIOR DECORATIONS AND
DESIGNS.**

Article III

Authorized Capital

The corporation is authorized to issue one class of stock, that being 1000 (one thousand) share of \$1.00 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article IV

Registered Agent

The name and address of this initial registered agent is:

| | |
|------------------|--|
| Suzette A. Kelly | 1331 NE 147 th Street, Miami, FL 33161 |
|------------------|--|

Article V

Incorporator

The name and address of the incorporator of this corporation is:

| | |
|------------------|--|
| Suzette A. Kelly | 1331 NE 147 th Street, Miami, FL 33161 |
|------------------|--|

| | |
|-------------------|---|
| Monalee A. Hutton | 1517 NE 152 nd Street Miami, FL 33162 |
|-------------------|---|

Article VI

Liability of Director

No director shall be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation shall be Two (2). The name and address of the director who shall act until their first meetings as Directors or until successor are duly chosen and qualified are:

Suzette A. Kelly :

1331 NE 147th Street,
Miami, FL 33161

Monalee A. Hutton

1517 NE 152nd Street
Miami, FL 33162

Article VIII

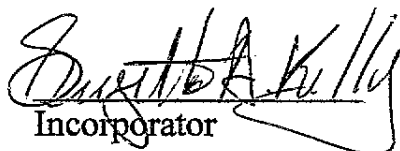
Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporation may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on the date below. The undersigned incorporator hereby, under the penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and the incorporator is at least 18 years of age. Dated this the 11th day of January 2001


Incorporator

President
Title


Incorporator

Director
Title

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TALLAHASSEE, FLORIDA

**Certificate of Designation
Of Registered Office and Registered Agent**

Pursuant to the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida declares, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is

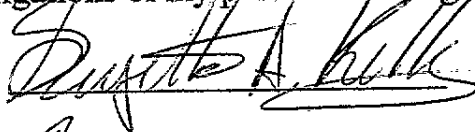
Suzette A. Kelly

1331 NE 147th Street,
Miami, FL 33161

The name of the corporation is; **S & M Interior Designs & Decorations, Inc.**

Having been named as the registered agent and to accept services of process for the above stated corporation at the place of designation 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 a registered agent.

Signature of Registered Agent:



Date of Signature:

