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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

mitch mixon interiors, inc.

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ARTICLES OF INCORPORATION

OF

MITCH MIXON INTERIORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MITCH MIXON INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

139 E. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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Susan J. Brotman, P.A.
2424 N. Federal Highway, #314
Boca Raton, FL 33431

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EMPIRE CORPORATE KIT

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MITCH MIXON
6055 BOCA COLONY DRIVE, #739
BOCA RATON, FLORIDA 33433

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MITCH MIXON
6055 BOCA COLONY DRIVE, #739
BOCA RATON, FLORIDA 33433

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

MITCH MIXON
139 E. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 06 day of February, 2001.

Signature(s) of Incorporator(s)

Mitch Mixon

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 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 :

MITCH MIXON INTERIORS, INC.

2. The name and address of the registered agent and office is:

MITCH MIXON
 139 E. PALMETTO PARK ROAD
 BOCA RATON, FLORIDA 33432

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Signature Mitch Mixon
 MITCH MIXON (corporate officer)
 Title President
 Date 02/06/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 607.0505, FLORIDA STATUTES.

Signature Mitch Mixon
 Date 2/06/01

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