

Division of Corporations

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P01000015167

## Florida Department of State

Division of Corporations

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## From:

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## FLORIDA PROFIT CORPORATION OR P.A.

Barbara Ruig Interiors, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BARBARA RUIG INTERIORS, INC.  
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of BARBARA RUIG INTERIORS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is BARBARA RUIG INTERIORS, INC.. and the street address of the initial principal office of the Corporation is 1200 South Flager Drive, Suite 603, West Palm Beach, Florida 33401.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

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ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

NameAddress

Barbara Ruig

1200 South Flagler Drive, Suite 603  
West Palm Beach, Florida 33401ARTICLE VIINCORPORATOR

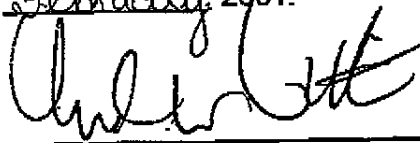
The name and address of the Incorporator of the Corporation is:

NameAddress

Gerald W. Gritter

100 Northeast Third Avenue, Suite 1100  
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of February, 2001.

GERALD W. GRITTER, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for BARBARA RUIG INTERIORS, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,  
Initial Registered Agent

Dated: 2/9/01By: Debra H. Chrystie, Asst. Sec.

DEBRA H. CHRYSTIE, Assistant  
Secretary

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