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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

H&H INTERIORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

H&HINTERIORS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

H & H INTERIORS, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered and principal office of the

Corporation shall be:

3204 NE 40TH STREET

FORT LAUDERDALE, FL 33308

and the name of its initial Registered Agent at such address is:

ROSARITA HARDT

DIVISION OF CORPORATIONS

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Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 2, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

ROSARITA HARDT 3204 NE 40TH STREET FORT LAUDERDALE, FL 33308

ALTAMIRO HARDT 3204 NE 40TH STREET FORT LAUDERDALE, FL. 33308

The name and address of each incorporator is:

ROSARITA HARDT 3204 NE 40TH STREET FORT LAUDERDALE, FL 33308

Dated: FEBRUARY 9, 2001

Sounta Houdt

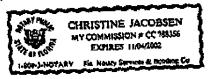
State of Florida: County of Broward:

The foregoing instrument was acknowledged be	fore me this 9TH day of FEBRUARY.	<u></u>
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by <u>CHRISTINE JACOBSEN</u> .	War to the contract of the con	100
	Christen Do	$\underline{\smile}$

Personally Known X OR Produced Identification

Type of Identification Produced

ROSARITA HARDT, having been designated to act as Registered Agent hereby agrees to act in this capacity.



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CORPORATIONS

Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

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