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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

H & H INTERIORS, INC.

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| Certificate of Status | 0 |
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(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

H & H INTERIORS, 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

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

Rosita Hardt

State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this 9TH day of FEBRUARY, 2001
 by CHRISTINE JACOBSEN.

Christine Jacobsen
 Notary Public

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.



Rosita Hardt
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