P01000015852

USA Business Services, Ltd.

Etta R. Kohl

3910 Country Club Boulevard Cape Coral, FL 33904

Phone 941- 549-4322 e-mail ettakohl@aol.com Fax 941- 549-8984 Cell 941-826-7855

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

February 7, 2001'

Dear Sir or Madam;

Enclosed please find an application for Incorporation of Interior Design by Kirston, Inc.

I have enclosed a check in the amount of \$96.25 for the filing fee of \$52.50, \$35.00 for the designation of the registered agent who is Etta R. Kohl and a fee of \$8.75 for a certificate, the certificate of Incorporation and a copy of same.

Please mail Certificate to USA Business Services, Ltd. at the above address. Should you have questions please call me at the above number.

Thank You,

Sincerely,

USA Business Services, Ltd.

Etta R. Kohl, Partner

O1 FEB -9 PN 2: 46
SECRETARY OF STATE
TALLAMASSEE FLASHA

Phia

ARTICLES OF INCORPORATION

OF

INTERIOR DESIGNS BY KIRSTON, INC.

ARTICLE 1. NAME

The name of this corporation shall be:

INTERIOR DESIGNS BY KIRSTON, INC.

01 FEB -9 PM 2:1

ARTICLE 11. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE 111. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this Corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Director is:

Kirsten B. Stefanski-Spencer, 1312 SE 33rd. Street, CAPE CORAL, FL. 33910

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be P.O. Box 101213, Cape Coral, FL. 33910

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Etta R. Kohl, 3910 Country Club Blvd, Cape Coral, Fl. 33904

ARTICLE X. INCORPORATOR

The name and address of the individual who will serve as this corporation's incorporator is: Etta Kohl, USA Business Services, Ltd., 3910 Country Club Blvd., Cape Coral, FL 33904.

ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

<u>ARTICLE VIII CORPORATE SEAL</u>

There shall be no corporate seal.

ETTA-KOHL - Incorporator USA Business Services, Ltd. 3910 Country Club Blvd.

Cape Coral, FL 33904

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation is INTERIOR DESIGNS BY KIRSTON, INC.
- The name and address of the registered agent and office of the corporation is: Etta R. Kohl, 3910 Country Club Blvd.,
 Cape Coral, FL 33904-5174

Dated this 2th day of February ,2001.

INTERIOR DESIGNS BY KIRSTON, INC.

Etta R. Kohl, Secretary

1 FEB -9 PM 2: 46
ECRETARY OF STATE
ALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 registered agent.

Dated this 74 day of 2001.

Etta R. Kohl, Registered Agent