

**PO1000016126**  
(SAMPLE LETTER OF TRANSMITTAL)

DATE 2/7/01

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

**FILED**  
2001 FEB 12 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


Re: INTERIORS "R" US, Inc.  
(Name of Corporation)

600003674946--7  
-02/12/01--01136--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

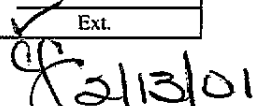
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours. 

RESHAM D. SIDHOO  
(Individual's Name)

INTERIORS "R" US, INC  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
9800 E. BAY HARBOR		
DRIVE, TOWN & COUNTRY APT,		
APP. 6		
BAY HARBOR, FL 33154		
PHONE		
(305) 867-2053		
Area Code	Number	Ext.



ARTICLES OF INCORPORATION

INTERIORS "R" US<sup>of</sup>, INC  
(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is: INTERIORS "R" US, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	9300 E. BAY HARBOR DRIVE, APP 6		
	TOWN of COUNTRY APARTMENTS		
CITY	BAY HARBOR ISLANDS	FLORIDA	FL ZIP 33154

Mailing address, if different

STREET ADDRESS	N/A		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	SIVONISVERY SIDHOO		
ADDRESS	9300 E. BAY HARBOR DRIVE, APP 6		
CITY	BAY HARBOR	FLORIDA	FL ZIP 33154

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

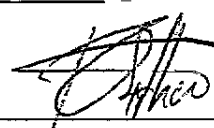

NAME	RESHAM D. SIDHOO		
ADDRESS	9300 E. BAY HARBOR DRIVE, APP 6		
CITY	BAY HARBOR	STATE	FL ZIP 33154
NAME	SIVENSVERY SIDHOO		
ADDRESS	9300 E. BAY HARBOR DRIVE, APP 6		
CITY	BAY HARBOR	STATE	FL ZIP 33154
NAME			
ADDRESS			
CITY		STATE	

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RESHAM D. SIDHOO		
ADDRESS	9300 E. BAY HARBOR DRIVE, APP 6		
CITY	BAY HARBOR	STATE	FL ZIP 33154
NAME	Sivensvery Sidhoo		
ADDRESS	9300 E. Bay Harbor Drive		
CITY	Bay Harbor	STATE	FL ZIP 33154
NAME			
ADDRESS			
CITY		STATE	

The undersigned incorporator(s) have executed these Articles of Incorporation this 7th day of FEBRUARY, 2001.

 (Signature)  
 (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

2001 FEB 12 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

INTERIORS "R" US, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9800 E. BAY HARBOR DRIVE, TOWIN A COUNTRY APT.  
APP. 6, BAY HARBOR, FL 33154

has named 'SIVENS VERY' SIDHOO

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

x 

(Signature)

2/7/01

(Date)