

TRANSMITTAL LETTER

P010000021359

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

SUBJECT: Carefully Chosen Interiors Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: William Balling
Name

1051 Hillsboro Mile, Suite 101
Address

Hillsboro Beach, Florida 33062
City, State & Zip

(954) 784-3733
Telephone Number

FILED
01 FEB 26 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Note: Additional copy of articles is needed when certified copy is requested.

No copy

Feb 2/28

(4)

ARTICLES OF INCORPORATION
OF
CAREFULLY CHOSEN INTERIORS INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Carefully Chosen Interiors Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Carefully Chosen Interiors Inc.
1051 Hillsboro Mile, Suite 101
Hillsboro Beach, Florida 33062

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

William Balling
1051 Hillsboro Mile, Suite 101
Hillsboro Beach, Florida 33062

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ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. William Balling
1051 Hillsboro Mile, Suite 101
Hillsboro Beach, Florida 33062
2. Carol Foster
1051 Hillsboro Mile, Suite 101
Hillsboro Beach, Florida 33062

The undersigned have executed these Articles of Incorporation this 1st day of February, 2001.

William Balling President
Signature/Title

Carol Foster Secretary/Treasurer
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Carefully Chosen Interiors Inc.

2. The name and address of the registered agent and office is:

William Balling
(Name)

1051 Hillsboro Mile, Suite 101
(P. O. Box not acceptable)

Hillsboro Beach, Florida 33062
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

SIGNATURE William Balling

DATE February 1, 2001

REGISTERED AGENT FILING FEE \$35.00