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Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447

Phone : (561) 842-3000

Fax Number : (561) 842-3626

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 27 PM 4:04**FLORIDA PROFIT CORPORATION OR P.A.****European Interiors Limited, Inc.**

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ARTICLES OF INCORPORATION

OF

EUROPEAN INTERIORS LIMITED, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **European Interiors Limited, Inc.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 2215 Ibis Isle Road, Palm Beach, Florida 33480 and the principal place of business of this Corporation is 2215 Ibis Isle Road, Palm Beach, Florida 33480.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 Phone: 561/842-3000

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Michael J Posner

4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407

DATED this 27th day of March, 2001.



Michael J Posner
(Incorporator and Registered Agent)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of March, 2001.

Notary Public State of Florida at Large

My Commission Expires:

Sign:

Print:



Prepared by: Michael J Posner
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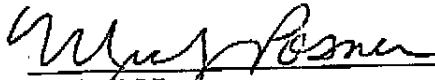
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **European Interiors Limited, Inc.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: March 27, 2001.


Michael J Posner

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