

**P010000035271**

**Florida Department of State**  
**Division of Corporations**  
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**To:**

**Division of Corporations**  
**Fax Number : (850) 922-4001**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
**Phone : (305) 634-3694**  
**Fax Number : (305) 633-9696**

**FLORIDA PROFTT CORPORATION OR P.A.**

**L & e interiors, inc.**

<b>Certificate of Status</b>	<b>0</b>
<b>Certified Copy</b>	<b>1</b>
<b>Page Count</b>	<b>04</b>
<b>Estimated Charge</b>	<b>\$78.75</b>

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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APR 06 2001

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ARTICLES OF INCORPORATION

OF

L & E Interiors, Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is:

L & E Interiors, Inc.

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the corporation is

7194 Woodmont Way  
Tamarac, Florida 33321

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ALEX ARREAZA  
320 W. Oakland Park Blvd.  
Fort Lauderdale, Florida 33311  
Florida Bar No. 0001783  
(954)565-7743

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ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 7194 Woodmont Way, Tamarac, Florida, 33321 and the name of the initial Registered Agent at such address is:

ESTELA BELLOTTI

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
\_\_\_\_\_  
ESTELA BELLOTTI

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:  
Estela Bellotti

Address:  
7194 Woodmont Way  
Tamarac, Florida 33321

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Officer:</u>	<u>Name:</u>	<u>Address:</u>
President	Estela Bellotti	7194 Woodmont Way Tamarac, Florida 33321
Vice President	Louis N. Megargee, Jr.	7194 Woodmont Way Tamarac, Florida 33321
Treasurer	Estela Bellotti	7194 Woodmont Way Tamarac, Florida 33321
Secretary	Louis N. Megargee, Jr.	7194 Woodmont Way Tamarac, Florida 33321

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ARTICLE TEN  
INCORPORATION

The name and address of the incorporator is:

Name:  
**Estela Bellotti**

Address:  
**7194 Woodmont Way**  
**Tamarac, Florida 33321**

Name

As stated above.

IN WITNESS WHEREOF, I have subscribed my name this 3 day of April, 2001.

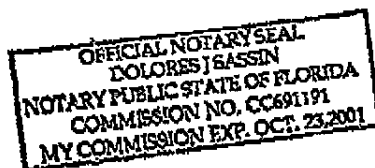
*Estela Bellotti*  
 Estela Bellotti

Before me, the undersigned authority, personally appeared Name who identified herself by Estela Bellotti and certifies the above is true and accurate.

Dated this 3 day of April, 2001.

*Dolores J. Sassini*  
 NOTARY PUBLIC  
 STATE of FLORIDA

My Commission Expires:



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