

04/20/2001 12:16 FAX 5615881655

P B HAMPTON

01

FROM : RICK PETERSON, PA

PHONE NO. : 954 680 1649

Apr. 20 2001 11:30AM P1

PO1000040272

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

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Account Name : RICK PETERSON, P.A., CPA'S

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FLORIDA PROFIT CORPORATION OR P.A.

ISLAND INTERIORS CONSIGNMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

N. CULLIGAN APR 20 2001

04/20/2001 12:16 FAX 5615881655

P.B. HAMPTON

02

FROM : RICK PETERSON, PA

PHONE NO. : 954 580 1649

Apr. 20 2001 11:31AM FZ

Articles of Incorporation
of

ISLAND INTERIORS CONSIGNMENT, INC.

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: ISLAND INTERIORS CONSIGNMENT, INC. and its existence shall be perpetual.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is George Cunniff of 9620 SE Point Terrace, Tequesta, FL 33469.

The principal office address and the mailing address of the registered agent are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

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003

FROM : RICK PETERSON, PA

PHONE NO. : 954 680 1649

Apr. 20 2001 11:31AM P3

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is George Cunniff of 9620 SE Point Terrace, Tequesta, FL 33469.

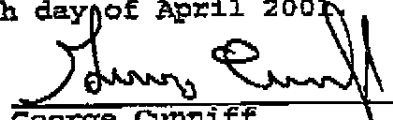
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April 2001.


George Cunniff
Incorporator

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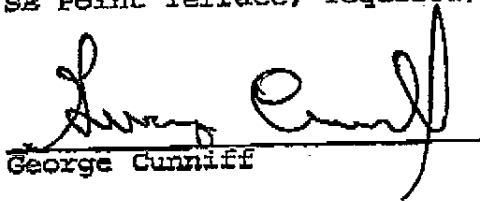
FROM : RICK PETERSON,PA

PHONE NO. : 954 680 1649

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Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is George Cunniff of 9620 SB Point Terrace, Tequesta, FL 33469.


George Cunniff

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