



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

FILED
01 APR 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Holly Brennan Design Studio, Inc.

P01000040849

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

200004044902--5
-04/23/01--01104--022
*****78.75 *****78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
APR 23 2001
18
Retrieval Request
Photocopy
Certified Copy
NO FILING FEE
TO AVOID DELAY
SUFFICIENT

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN APR 23 2001

ARTICLES OF INCORPORATION
OF
HOLLY BRENNAN DESIGN STUDIO, INC.

FILED
01 APR 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these articles of incorporation each a natural person to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Holly Brennan Design Studio, Inc. with its primary place of business in Miami, Dade County, Florida.

ARTICLE II

The general nature of the business of this corporation is as follows:

To engage in the design, construction and fabrication of interiors, and related accutriments such as but not limited to the design and manufacture of furniture, wall coverings and floor coverings but not limited to those items. The performance and sale of the items to be utilized by this corporation if both for wholesale and retail sales.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise acquire, and to invest in, trade in, deal in, and with good, wares, merchandise, real and personal property and services, of every class, description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, or cemetery company, a building and loan association, mutual fire insurance association, co-operative association, internal benefit society, state fair, or exposition.

To conduct business in, have one, or more officers, in and buy, hold, mortgage, sell convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, counties, countries where permitted by law.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures,

notes, and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue outstanding at any one time is one hundred (100) shares of Common Stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The street address of the principal place of business of this corporation in the State of Florida, Miami, Dade County, Florida, is 411 N. E. 52nd Terrace, Miami, Dade County, Florida 33137. The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE V

This corporation shall exist in perpetuities.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors, may be increased or diminished from time to time.

ARTICLE VII

The name and addresses of the member of the first board of directors who unless otherwise provided by the By-Laws, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

NAME

ADDRESS

HOLLY BRENNAN, Director/Incorporator	411 N.E. 52nd Terrace, Miami, Florida 33137
--------------------------------------	--

ARTICLE VIII

The name and address of each of the corporate officers of this corporation are:

NAME

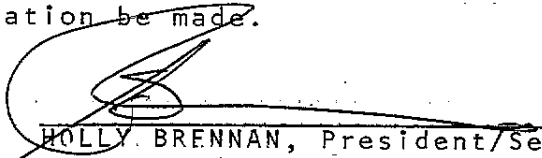
HOLLY BRENNAN, President/Secretary/
Treasurer

ADDRESS

411 N. E. 52nd Terrace
Miami, Florida 33137

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors sign a written statement manifesting their intention that a certain Certificate of Incorporation be made.


HOLLY BRENNAN, President/Secretary/
Treasurer/Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly licensed by the State of Florida to administer oaths and take affirmations did personally appear Holly Brennan, being personally known to me to be the person signing these Articles of Incorporation, and who produced a valid State of Florida drivers license to attest to her identity, who after being duly sworn and deposed and did affix her signature to the foregoing Articles of Incorporation.

SUBSCRIBED to before me this 20th day of April, 2001.



Stephen E Busker
My Commission CC659726
Expires August 11, 2001


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Name of Notary: Stephen E. Busker
Commission No. CC659726
Certificate Expires: Aug. 11, 2001

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating Place of Business for the Service of Process within this State, naming Agent upon which service of process may be served and name and address of officers and directors.

The following is submitted in compliance with Chapter 48.019, Florida Statutes:

HOLLY BRENNAN DESIGN STUDIO, INC

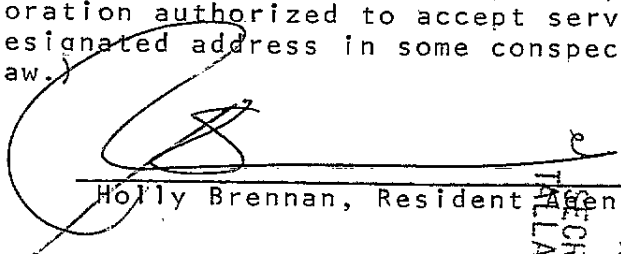
a corporation organized under the laws of the State of Florida, with its principal place of business being 411 N.E. 52nd Terrace, Miami, Dade County, Florida 33137, has named HOLLY BRENNAN, 411 N.E. 52nd Terrace, Miami, Dade County, Florida 33137, as its agent to accept service of process within this state:

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
HOLLY BRENNAN	President/Secretary, Treasurer, Incorporator	411 N.E. 52nd Terrace Miami, Florida 33137

<u>DIRECTORS</u>	
HOLLY BRENNAN	411 N.E. 52nd Terrace Miami, Florida 33137

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process and to keep the office of business open during prescribed hours; to post my name (and any officers of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required by law.)



Holly Brennan, Resident Agent

FILED
01 APR 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA