



#### ARTICLES OF INCORPORATION

OF

# EUROPEAN INTERIOR REMODELING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation is EUROPEAN INTERIOR REMODELING, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock.

### ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of this corporation is 2101 N. Andrews Avenue, Suite 200, Wilton Manors, Florida 33311, and the name of the initial registered agent of this corporation at that address is ROBERT L. KING.

## ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this

corporation shall be:

918 NE 4 St Hallandale, FL 33009

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation are: Maria Ciurea, 918 NE 4 St, Hallandale, FL 33009.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is

Robert L. King 2101 N. Andrews Avenue, Suite 200 Wilton Manors, Florida 33311.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 on this  $2^{nd}$  day of May, 2001.

ROBERT L. KING, Incorporator

STATE OF FLORIDA

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COUNTY OF BROWARD )

):

The foregoing instrument was acknowledged before me this  $\frac{2}{2}$  day of May, 2001, by Robert L. King, (x) who is personally known to me or () who has produced \_\_\_\_\_\_\_ as identification.

NOTARY PUBLIC: Sign

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Print<u>V. Libansky</u> Notary Public, State of Florida at Large

My commission expires:



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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

EUROPEAN INTERIOR REMODELING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Hallandale, state of Florida, has named ROBERT L. KING, located at 2101 N. Andrews Avenue, Suite 200, Wilton Manors, Florida 33311, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ROBERT L. KING

Dated: May \_\_\_\_, 2001.

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