

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

PHASE ONE CONCEPTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
PHASE ONE CONCEPTS, INC.

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DIVISION OF CORPORATIONS

Article I - NAME

The name of this Corporation shall be:
PHASE ONE CONCEPTS, INC.

Article II - DURATION

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall have perpetual existence.

Article III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business and activities, and more particularly as an interior designer and all activities associated therewith. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Article IV - CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue shall be One Hundred (100) shares of common stock with a par value of One Cent (\$01.00).

June M. Clarkson, Esq.
2640 Hollywood Blvd. #201
Hollywood, Florida 33020
FBN 785709

#10 1000087200

JUNE M. CLARKSON, P.A.

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Article V - INITIAL OFFICE ADDRESS

The street address of the initial principle office address of this Corporation is:

465 Arthur Godfrey Road
Penthouse Suite
Miami Beach, Florida 331240

Article VI - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this Corporation is 2640 Hollywood Blvd., Suite 201, Hollywood, Florida 33020, the name of the initial registered agent is JUNE M. CLARKSON, ESQ.

Article VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by, or in the manner specified in the By-Laws, but shall never be less than One (1). The name and address of the initial Directors of this Corporation are:

Dennis C. Palfrey
2824 N.E. 14th Avenue
Ft. Lauderdale, Florida 33334

Rick Owens
465 Arthur Godfrey Road
Penthouse Suite
Miami Beach, Florida 33140

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JUNE M. CLARKSON, P.A.

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Article VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Rick Owens
465 Arthur Godfrey Road
Penthouse Suite
Miami Beach, Florida 33140

Article IX - MAILING ADDRESS

The Mailing address of the Corporation shall be:

465 Arthur Godfrey Road
Penthouse Suite
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of August 2001.



Rick Owens, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

SS:

BEFORE ME, A Notary Public authorized to make acknowledgments in the State and County set forth above, personally appeared LORI KELLEHER known to me to be the person who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of Aug. 2001.


NOTARY PUBLIC, State of Florida
at Large
Name: JUNE M. CLARKSON
Serial Number: _____

My Commission Expires:

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REGISTERED AGENT ACCEPTANCE

The undersigned hereby accepts the designation as Registered Agent as set forth in Article VI of the foregoing Articles of Incorporation.

June M. Clarkson

JUNE M. CLARKSON, ESQ.
2640 Hollywood Blvd.
Suite 201
Hollywood, Florida 33020

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JUNE M. CLARKSON, P.A.