Wilson, Johnson & Jaffer, P.A. 27 SOUTH CRANGE AVENUE

SUITE ONE SARASOTA, FLORIDA 34236 TELEPHONE (941) 955-5800

CLYDE H. WILSON (1908-1994) ROBERT M. JOHNSON CLYDE H. WILSON, JR. JOHN S. JAFFER DOUGLAS A. CHERRY

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August 2, 2001

Via FedEx #8287 2227 4668

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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To Whom It May Concern:

We are enclosing Articles of Incorporation of STERNBERG INTERIORS, INC. and a check for \$78.75 for filing.

Please transmit the certificate of incorporation and certified copy of the articles to the undersigned at the above address.

Very truly yours,

Robert M. Johnson

Encl: Check \$78.75

Articles of Inc., in duplicate

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ARTICLES OF INCORPORATION

OF

STERNBERG INTERIORS, INC.

We, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is STERNBERG INTERIORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2920 Pony Lane, Sarasota, Florida 34232.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The purposes for which the corporation is organized are:

A. To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 1,000, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2920 Pony Lane, Sarasota, Florida 34232, and the name of the initial registered agents at such address is **JENS ALBIEZ.**

ARTICLE VIII - DIRECTORS

The first Board of Directors of the corporation shall consist of:

KURT STERNBERG 2920 Pony Lane, Sarasota, Florida 34232

JENS ALBIEZ 2920 Pony Lane, Sarasota, Florida 34232

ARTICLE IX - INCORPORATORS

The name and address of the incorporators are:

KURT STERNBERG 2920 Pony Lane, Sarasota, Florida 34232

JENS ALBIEZ 2920 Pony Lane, Sarasota, Florida 34232

ARTICLE X - OFFICERS

<u>Section 1</u>: The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

<u>Section 2</u>: The names of the persons who are to serve as officers of the corporation for the ensuing year, or until the first annual meeting of the corporation, are:

OFFICE

NAME AND ADDRESS

President,

Secretary & Treasurer

JENS ALBIEZ

2920 Pony Lane, Sarasota, Fl 34232

Vice-President

KURT STERNBERG

2920 Pony Lane, Sarasota, Fl 34232

ARTICLE XI - MAJORITY CONSENT VOTING

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

ARTICLE XII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, we have subscribed our names this 30°

day of

ひく 4 _, 2001.

JENS ALBIEZ

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JENS ALBIEZ, to me known personally or has produced

to be the person in and who executed the foregoing instrument, who being first duly sworn, acknowledged before me that he executed the same. (If no type of identification is indicated the person is personally known to me.)

WITNESS my hand and official seal in the County and State last aforesaid this 30 14 y, 2001.

day of July , 2001.

(Notary Seal)

My Commission Exp

JUDITH B. SHAVER
MY COMMISSION # CC 810668
EXPIRES: April 3, 2003
Bonded Thru Notary Public Underwriters

Print Name of Notary Public

Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That STERNBERG INTERIORS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida, has named JENS ALBIEZ, of 2920 Pony Lane, Sarasota, Florida 34232, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, we hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

JENS ALBIEZ
Resident Agent