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ANNA'S INTERIOR DESIGN, INC 2601 REGALIA WAY, COOPER CITY, FLORIDA 33026 (954) 450-1554

August 8, 2001

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

ANNA'S INTERIOR DESIGN, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ANNA'S INTERIOR DESIGN, INC and a check for:

X \$70.00 Filing Fee ___\$78.75

Filing Fee &Certificate <u> </u> \$122.50

Filing Fee
& Certified Copy

_\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ANNA MASNEV Name (Printed or typed)

2601 REGALIA WAY Address

COOPER CITY, FLORIDA 33026 City, State & Zip

(954) 450-1554 Daytime Telephone Number O1 AUG 29 AM 9: 02
SECRETARY OF STATE
FALL AHASSEF FLORID

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FILED

ARTICLES OF INCORPORATION

OF

ANNA'S INTERIOR DESIGN, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

01 AUG 29 AM 9: 02

SECRETARY OF STATE

Act, hereby adopts the following Articles of Incorporation. ARTICLE I NAME The name of the corporation shall be ANNA'S INTERIOR DESIGN, INC ARTICLE II - PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 2601 REGALIA WAY, COOPER CITY, FLORIDA 33026 ARTICLE III - SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value. INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: ANNA MASNEV at 2601 REGALIA WAY, COOPER CITY, FLORIDA 33026. ARTICLE V - INCORPORATOR The name and address of the incorporator of these Articles of Incorporation are: ANNA MASNEV at 2601 REGALIA WAY, COOPER CITY, FLORIDA 33026 ARTICLE VI DIRECTORS The corporation shall have one (1) director, and the initial director shall be: ANNA MASNEYYA 2601 REGALIA WAY, COOPER CITY, FLORIDA 33026 Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent