

P 01000088265

TRANSMITTAL LETTER

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

SUBJECT: Conversationpiece, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004567419--0
-09/04/01--01062--019
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: M. Teresa Goldstein

Name (Printed or typed)

1177 Kane Concourse, #201

Address

Bay Harbor, FL 33154

City, State & Zip

305-398-7701

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP -4 PM 2:41

noted - Per Dale White

NOTE: Please provide the original and one copy of the articles.

Teresa
AUTHORIZE BY PHONE TO
CORRECT None
DATE 9-6-01
FL

SEP 7 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CONVERSATIONPIECE DECOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1177 Kane Concourse, Ste. 201, Bay Harbor, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

M. Teresa Goldstein, President
Bruce M. Goldstein, Vice President
1177 Kane Concourse, Ste. 201
Bay Harbor, FL 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


M. Teresa Goldstein
1177 Kane Concourse, Ste. 201
Bay Harbor, FL 33154

ARTICLE VII INCORPORATOR

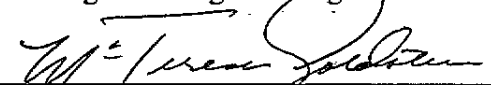
The name and address of the Incorporator is:

M. Teresa Goldstein
1177 Kane Concourse, #201
Bay Harbor, FL 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date

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TALLAHASSEE, FLORIDA
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