

PO1000103968

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

IVETTE WOLDENBERG INTERIORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

YVETTE WOLDENBERG INTERIORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is YVETTE WOLDENBERG INTERIORS, INC. Principal office is located at 19941 N.E. 36 PLACE AVENTURA, FL 33180.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

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

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 7522 WILES ROAD SUITE 210 CORAL SPRINGS, FL 33067. The name of the initial registered agent at such address is STEVEN C. KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696
7522 WILES RD. SUITE 210 Coral Springs, FL 33067

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is YVETTE WOLDENBERG INTERIORS, INC.
- 2. The name and address of the registered agent and office is

STEVEN C. KLEIN
7522 WILES RD SUITE 210
CORAL SPRINGS, FL 33067

STEVEN C. KLEIN, INCORPORATOR

Date

10-25-01

01 OCT 26 PM 2:02
THE FLA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STEVEN C. KLEIN, Registered Agent

Date

10-25-01

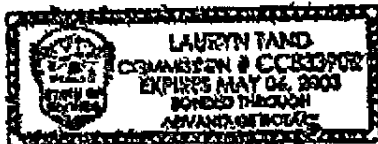
State of Florida
County of BROWARD

The foregoing instrument was acknowledged and sworn to before me this 25 day of October, 2001.

[Signature]

Notary Public

My commission expires:



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7522 WILES RD. SUITE 210 Coral Springs, FL 33067

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ARTICLES

ARTICLE SEVEN
DIRECTORS

PAGE 2

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME
YVETTE S. WOLDENBERG

ADDRESS
19941 N.E. 36 PLACE
AVENTURA, FL 33180

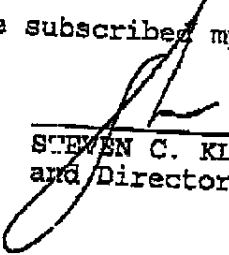
INCORPORATORS

The name and address of the incorporator is:

NAME
STEVEN C. KLEIN

ADDRESS
7522 WILES RD
CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this 25th day of October, 2001.



STEVEN C. KLEIN, Incorporator
and Director

STATE OF FLORIDA:
: SS
COUNTY OF BROWARD:

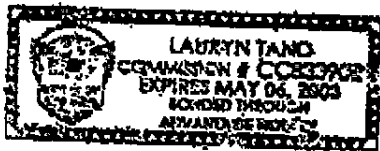
On this 25th day of October, 2001 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C. KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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STEVEN C. KLEIN, INCORPORATOR

10.25.01
Date

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STEVEN C. KLEIN, Registered Agent

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Date

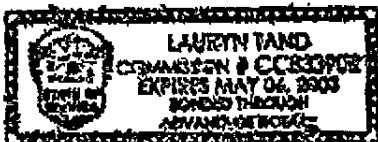
State of Florida
County of BROWARD

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[Signature]

Notary Public

My commission expires:



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