

P.02000006917

Name
Gloria Tian
362 Elm Avenue
Tequesta, Florida 33469
City/State/Zip Phone #

800004771978--8
-01/14/02--01023--001
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials
Ji/22/02

ARTICLES OF INCORPORATION
OF
GLORIA TIAN INTERIORS, INC.

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Article I

The name of this corporation is Gloria Tian Interiors, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any and all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he ~~already holds~~ shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the shareholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

Article VII

The street address of the principal office of this corporation is 362 Elm Avenue, Tequesta, Florida 33469. The name of the initial registered agent at that address is Gloria Tian.

Article VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The name and address of the initial director is:

Gloria Tian

362 Elm Avenue
Tequesta, Florida 33469

Article IX

The name and address of the incorporator is:

Gloria Tian

362 Elm Avenue
Tequesta, Florida 33469

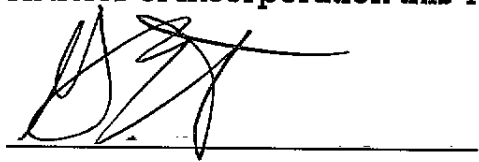
Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 2002.



Gloria Tian

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gloria Tian, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 9th day of January, 2002.

Karen P. Hall

NOTARY PUBLIC

My Commission expires:

OFFICIAL NOTARY SEAL
KAREN P HALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC734628
MY COMMISSION EXP. MAY 12, 2002

ACKNOWLEDGEMENT AND CONSENT OF

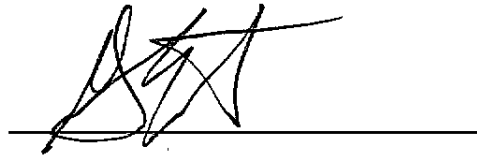
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REGISTERED AGENT

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

A handwritten signature in black ink, appearing to be 'Gloria Tian', is written over a solid horizontal line.

GLORIA TIAN