

**Electronic Articles of Incorporation
For**

**P02000068273
FILED
June 20, 2002
Sec. Of State**

MICHAEL PARENTI INTERIORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL PARENTI INTERIORS, INC.

Article II

The principal place of business address:

1200 MARINE WAY
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

1200 MARINE WAY
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CRAIG I. KELLEY, P.A.
1655 PALM BEACH LAKES BLVD
SUITE 1012
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG I. KELLEY, ESQUIRE

Article VI

The name and address of the incorporator is:

MICHAEL PARENTI
1200 MARINE WAY
NORTH PALM BEACH, FL 33408

Incorporator Signature: MICHAEL PARENTI

Article VII

The effective date for this corporation shall be:

06/20/2002