

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 688066 81370A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 1, 2002

ORDER TIME : 10:02 AM

ORDER NO. : 688066-005

CUSTOMER NO: 81370A

CUSTOMER: Chester, J. Sasadu, Jr., Esq
Carlson & Sasadu, P.a.

Suite 200
2826 East Oakland Park Bouleva
Fort Lauderdale, FL 33306

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-08/01/02--01041--003

*****0.25 *****0.25

DOMESTIC FILING

NAME: CATHERINE ROSE INTERIORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED
02 AUG -1 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 AUG -1 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 AUG - 1 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, **Catherine R. Mahoney**, for the purpose of forming a corporation under the Florida Business Corporation act and in compliance with Chapter 607, Florida Statutes (profit), hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: **CATHERINE ROSE INTERIORS, INC.**

Article II PRINCIPAL OFFICE

The Principal please of business and mailing address of this corporation shall be 2100 South Ocean Drive, #6-B, Fort Lauderdale, Florida, 33316.

Article III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

Article IV DIRECTORS

The corporation shall have no directors. The powers and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be executed or performed by the stockholders.

Article V INITIAL REGISTERED AGENT AND STREET ADDRESS

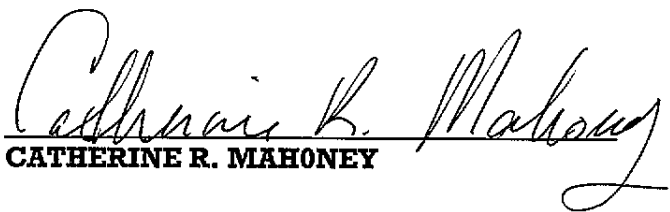
The name and Florida street address of the initial registered agent is:

Catherine Mahoney, 2100 South Ocean Drive, #6-B, Fort Lauderdale, Florida, 33316.

Article VI INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation is:

Catherine Mahoney, 2100 South Ocean Drive, #6-B, Fort Lauderdale, Florida, 33316.


CATHERINE R. MAHONEY

7-30-02
DATE

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 provision of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Catherine R. Mahoney
CATHERINE R. MAHONEY

7-30-02
DATE

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