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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Beth Dillard Interiors Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Beth Dillard Interiors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Beth Dillard Interiors Inc.

**#7 Towne Center Loop
Santa Rosa Beach, FL 32459**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Beth Dillard
#7 Towne Center Loop
Santa Rosa Beach, FL 32459**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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TALLAHASSEE, FLORIDA

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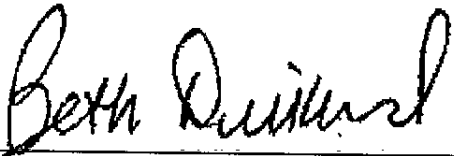
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Beth Dillard
#7 Towne Center Loop
Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of August 2002.

A handwritten signature in cursive script, appearing to read "Beth Dillard", written over a horizontal line.

Beth Dillard - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Beth Dillard Interiors Inc.**

2. The name and address of the registered agent and office is:

Beth Dillard

Name

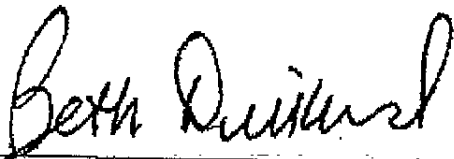
#7 Towne Center Loop

(P.O. Box or Mail Drop Box NOT Acceptable)

Santa Rosa Beach, FL 32459

(City / State / Zip)

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



Beth Dillard
SIGNATURE

August 5th, 2002

(Date)

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