

TRANSMITTAL LETTER

P 02000088072

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTERIORS BY EMLYN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100007052921--8
-08/12/02--01054--018
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: EMLYN SMITH-ZAYAS
Name (Printed or typed)

2600 194 TERRACE
Address

MIRAMAR, FL 33029
City, State & Zip

(954) 258-3716
Daytime Telephone number

FILED
 2002 AUG 12 PM 3: 02
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

JS 8/14/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 AUG 12 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INTERIORS BY EMLYN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

2600 SW 194 Terrace
Miramar, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior Decorating & Design; Upholstery; Creation of "Wraps"

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS/DIRECTORS

President:	Emlin Smith-Zayas
Vice-President:	Luis Zayas
Secretary:	Luis Zayas
Treasurer:	Emlin Smith-Zayas

ARTICLE VI REGISTERED AGENT

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

Donna Camejo
Camejo Accounting & Tax Services, Inc.
5570 NW 44th Street, #217
Lauderhill, FL 33319

FILED

2002 AUG 12 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luis Zayas
2600 SW 194 Terrace
Miramar, FL 33029

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donna Camejo
Signature/Registered Agent

7/27/02
Date

Luis Zayas
Signature/Incorporator

8/5/02.
Date

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