

P02000089339

WILLIAM J. KANE
4465 Coral Hills Drive
Coral Springs, FL 33065

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 15 PM 4: 32

August 3, 2002

Secretary of State
Division of Corporations

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-08/15/02--01035--024
*****78.75 *****78.75

RE: CLASSIC INTERIOR DESIGNS

Please file the enclosed ARTICLES OF INCORPORATION for the above-reference company and mail back a copy of said article with the certification of incorporation to the address in the heading above.

Sincerely,

William J. Kane

WILLIAM J. KANE, Incorporator

Enc.

8-16

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 1. - NAME

CLASSIC INTERIOR DESIGNS, INC.

ARTICLE 2. - PRINCIPAL OFFICE

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

4465 Coral Hills Drive
Coral Springs, FL 33065

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
RICHARD T. CATARCIO
6635 W. Commerical Blvd.
Suite 100
Tamarac, FL 33319
(954) 722-9600

ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. KANE
4465 Coral Hills Drive
Coral Springs, FL 33065

ARTICLE 5. - INCORPORATORS

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

WILLIAM J. KANE
4465 Coral Hills Drive
Coral Springs, FL 33065

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

WILLIAM J. KANE, President
4465 Coral Hills Drive
Coral Springs, FL 33065

ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

WILLIAM J. KANE
4465 Coral Hills Drive
Coral Springs, FL 33065

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


WILLIAM J. KANE

DATED: August 3, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

CLASSIC INTERIOR DESIGNS, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

WILLIAM J. KANE
4465 Coral Hills Drive
Coral Springs, FL 33065

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE - REGISTERED AGENT

DATE: August 3, 2002