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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0301

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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02 AUG 28 AM 10:35
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

~~-corpus center, corp. error~~

Bayview Interior Designs, Inc.

Certificate of Status	0
Certified Copy	1
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WCC





FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

CORPUS CENTER, CORP.
9619 FORTAINEBLEU BLVD STE 402
MIAMI, FL 33172

211287

The Articles of Incorporation for CORPUS CENTER, CORP. were filed on August 27, 2002, and assigned document number P02000093099. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H02000187218.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Janice Love-Washington
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 202A00050154

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ARTICLES OF INCORPORATION

OF

BAYVIEW INTERIOR DESIGNS, INC.

FILED
CLERK OF STATE
CORPORATIONS
02 AUG 28 AM 10:35

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The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be BAYVIEW INTERIOR DESIGNS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1815 Griffin Road, Suite 200, Dania, Florida 33004.

ARTICLE III

This corporation's existence shall be effective on the date of filing of these Articles, and the corporation shall have perpetual existence.

Prepared By:
Melissa K. Rashbaum, Esq.
Florida Bar No. 0059854
1815 Griffin Road, Suite 200
Dania, Florida 33004
(954) 342-8484

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ARTICLE IV

The general purpose for which this corporation is organized is to provide interior decorator services and to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1000	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Jeffrey N. Marks	1815 Griffin Road, Suite 200 Dania, Florida 33004

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from

time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Gregory Slutsker	c/o Marks and Associates, P.A. 1815 Griffin Road, Suite 200 Dania, Florida 33004

ARTICLE VIII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Jeffrey N. Marks	1815 Griffin Road, Suite 200 Dania, Florida 33004

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to

the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 21 day of August, 2002.



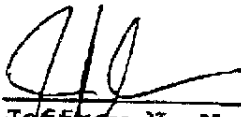
Jeffrey N. Marks

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
CLERK OF STATE
CORPORATIONS
02 AUG 28 AM 10:36

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
designating the registered office/registered agent, in the State of
Florida:

1. The name of the corporation is: BAYVIEW INTERIOR DESIGNS,
INC.
2. The name and address of the registered agent and office
is: Jeffrey N. Marks, 1815 Griffin Road, Suite 200,
Dania, Florida 33004.



Jeffrey N. Marks,
Registered Agent
8/17/2002

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.



Jeffrey N. Marks,
Registered Agent

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