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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

tomeo's custom interiors, inc.

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	Certificate of Status	0
	Certified Copy	1
	Page Count	03
	Estimated/Charge /	\$78,75
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9/16/02 11:40 AN 25P-16-2002 11:28

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ARTICLES OF INCORPORATION

OF



TOMEO'S CUSTOM INTERIORS, INC.

02 SEP 13 PM 3: 24
SECRETARY OF STATE
TAILAHASSEE FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE 1: NAME

The name of the corporation is: Tomeo's Custom Interiors, Inc. and its principal office and mailing address is: 4330 NW 1st Drive, Deerfield Beach, Florida 33442

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is Two Hundred (200) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial directors and officers of this corporation are:

Lisa Tomeo; 4330 NW 1st Drive, Deerfield Beach, FL 33442 Mark Tomeo; 4330 NW 1st Drive, Deerfield Beach, FL 33442

Angela D. DiCrescenzo QTA Associates Inc. 3170 North Federal Highway Suite 103H Lighthouse Point, FL 33064 (954)782-4560

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLES VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is:

Angela D. DiCrescenzo, CPA 3170 North Federal Highway, Suite 103H, Lighthouse Point, FL 33064

The sole incorporators of this corporation are:

Lisa Tomeo; 4330 NW 1st Drive, Deerfield Beach, FL 33442 Mark Tomeo; 4330 NW 1st Drive, Deerfield Beach, FL 33442

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this _____ day of

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 9/15/02

02 SEP 13 PM 3: SECRETARY UF STA

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