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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name | : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 -Phone : (305) 634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

S.M. ROSS INTERIORS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75
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ARTICLES OF INCORPORATION*.

OF

S.M. ROSS INTERIORS. INC.

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

ARTICLE I

The name of the Corporation shall be S.M. ROSS INTERIORS, INC.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE AND POWERS

The Corporation shall be entitled to engage in any and all lawful activities or business. regarding motor vehicle repair and maintenance, permitted under the laws of the United States and of this State. This Corporation reserves the right, if it so wishes, to elect to be a 1361 Subchapter S Corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service Code of 1954 as amended.

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ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE Y PRE-EMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series at that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 640 NE 7th Avenue, Boynton Beach, FL 33435, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors. The name of the initial registered agent of this Corporation at that address is Sean Ross.

ARTICLE VII

7.1 Initial Board of Directors:

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Addresses:

The name and address of the member of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected and qualified, is:

Sean M. Ross 640 NE 7th Avenue Boynton Beach, FL 33435

7.3 Increase or Decrease of Directors:

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but shall have the effect of shortening the term of any incumbent Directors.

ARTICLE VIII

INCORPORATION AND PRINCIPAL PLACE OF BUSINESS

The name and address of the person signing these Articles of Incorporation is Sean M. Ross.

The principal place of business of the Corporation is 640 NE 7th Avenue, Boynton Beach, FL
33435.

ARTICLE IX CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE XI AMËNDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stock-holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 21 st day of OCTOBER 2002.

Sean M. Ross, Subscriber

S.M. Ross Interiors, Inc.

STATE OF FLORIDA	•
	SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth hereinabove, personally appeared Sean M. Rass, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Scal, in the State and County aforesaid, this 2127 day of October 2, 2002.

JUDITH A PERSIN

My Comp Eye 11/19/04

No. CT 903000

Elf-broady found 11680012

(SEAL)

Notary Public, State of Florida at Large

Printed/Typed name of Notary

My Commission Expires:

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Articles of Incorporation

S.M. Rosa Interiors, Inc.

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DESIGNATION OF REGISTERED AGENT

<u>OF</u>

S.M. ROSS INTERIORS, INC.

Pursuant of the Chapter 617.0501, Florida Stanites, the following is submitted in compliance with said Act:

First: That S.M. Ross Interiors, Inc., desiring to organize under the laws of the State of Florida with its mailing address, as indicated within the Articles of Incorporation, at the City of Boynton Beach, County of Palm Beach, State of Florida, has named Sean M. Ross., located at 640 NE 7* Avenue, Boynton Beach, FL 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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, and agree to comply with the provision of said Act relative to keeping open said office.

Sean M. Ross Subscriber

Dated: OctoB12 21 , 200;

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