

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (631)224-9004 Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

FENG SHUI SHOE STORES, INC.

Furnishings,

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Feng Shui Furnishings, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3530 Mystic Pointe Dr. Suite 1204 Aventura FL, 33180

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

1,000 shares at \$1.00 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Director: Katherine Bell Moore 3530 Mystic Pointe Dr.

Aventura FL, 33180

Vice Pres/Director: Katherine Larilee Moore 3530 Mystic Pointe Dr. Aventura

FL. 33180

Secretary/Director: Ira Braswell, IV 644 John Mann Rd. Louisburg NC, 27549

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

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SECRETARY OF STATE TALLARING A TALLARING SEEF, FLORING SEEF, FLORING A TALLARING SEEF, FLORING SEE

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Katherine Bell Moore 3530 Mystic Pointe Dr. Suite 1204 Aventura FL, 33180

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate! 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.

Karleine Bell Moore, Registered Agent

8/26/02 Date

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