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ICARD, MERRILL, CULLIS, THMM, FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
FACSIMILE (941) 366-6384
TELEPHONE (941) 366-8100

TAMPA TELEPHONE
(8:3) 22:-2:00

REPLY TO;
P.O. BOX 4:95

SARASOTA, FLORIDA 34230

October 30, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: JENS ALBIEZ INTERIORS, INC.

Dear Sir or Madame:

CHARLES J. BARTLETT

WRITER'S DIRECT LINE

E118-E29 (I+9)

Enclosed herewith is an original and copy of the Articles of Incorporation for the referenced corporation. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Certified Legal Assistant to

Charles J. Bartlett

Enclosures

ARTICLES OF INCORPORATION

OF

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SECTION OF STATE TALLAHASSEE, FLORIDA

JENS ALBIEZ INTERIORS, INC.

ARTICLE 1. - NAME

The name of the corporation is JENS ALBIEZ INTERIORS, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 606 South Pineapple Avenue, Sarasota, FL 34236. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 606 South Pineapple Avenue, Sarasota, FL $34\overline{2}36$. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. $\bar{\Xi}$

ARTICLE 5. - SHARES

This corporation is authorized to_issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett, Esquire.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Jens Albiez 606 South Pineapple Avenue Sarasota, FL 34236

,€ .

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

Jens Albiez 606 South Pineapple Avenue Sarasota, FL 34236

ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and

directors or arising out of their status as such.

ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

subject to this reservation.
The undersigned Incorporator has executed these Articles of
Incorporation on the 30 day of October, 2002.
1. Mari 7
STATE OF FLORIDA COUNTY OF SARASOTA
The foregoing instrument was acknowledged before me this $\overline{\it 30th}$
day of October, 2002 by JENS ALBIEZ is personally known to
me or who has produced $\mathcal{N} \setminus \mathcal{A}$ as
identification and who did take an oath.
Sharon D. Fifotte Signature of Notary MYCOMMISSION # CC957172 EXPIRES July 26, 2004 SONDED THRU TROY FAIN INSURANCE INC. Name of Notary (typed or printed)
Notary Public, State of Florida Serial Number <u>CC957172</u>

My Commission Expires:

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SECRETARIA OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR JENS ALBIEZ INTERIORS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

October 30 , 2002.

CHARLES J. BARTLETT, ESQUIRE

Registered Agent