

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 : 119990000221

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

FLORIDA PROFIT CORPORATION OR P.A.

Chez Moi Designs Incorporated

D. WHITE DEC 2 7 2002

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 DEC 26 PH 10: 14

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 | -NAME

THE NAME OF THE CORPORATION SHALL BE:

Chez Moi Designs Incorporated

ARTICLE II -PRINCIPAL OFFICE

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

3858 Newhaven Lake Drive Lake Worth, FL 33467

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Secretary/Director: Barbara Monsour

3858 Newhaven Lake Dr, Lake Worth, FL 33467

Vice President/Director: Robert Monsour 3858 Newhaven Lake Dr. Lake Worth,

FL 33467

Director: Roy Warner 5 Dakota Drive, Lake Success, NC 11042

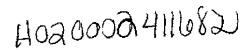
ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Robert Monsour 3858 Newhaven Lake Dr, Lake Worth, FL 33467

ARTICLE VI-EFFECTIVE DATE:

This document will become effective at a later date, which is not more than ninety (90) Days from the date of its filing by the secretary of state. The Delayed effective date is <u>January 1st, 2003.</u>



FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 DEC 26 PH 10: 14

ARTICLE VILINCORPORATOR:

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

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Robert Monsour, Registered Agent

12/15/02 Date