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SECRETARY OF STATE ALLAHASSEE, FLORIDA

DALT PARALEGAL SERVICES, INC.

6051 Bania Wood Circle Lantana, Florida 33462 Telephone: 561/966-4317 Facsimile: 561/649-4627

Feb. 24,2003 January 8, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: New Filings

RE: ARTICLES OF INCORPORATION - DEBBIE RAPOPORT INTERIORS, INC.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for Debbie Rapoport Interiors, Inc., as well as a money order made payable to the Department of State in the amount of \$78.75. It is requested that you file the enclosed Articles of Incorporation and return a Certificate of Incorporation together with a certified copy of the enclosed Articles at your earliest convenience.

Should you have any questions or comments concerning this matter, please do not hesitate to contact me.

Sincerely,

Daniela K. Booth

Enclosures

ARTICLES OF INCORPORATION OF DEBBIE RAPOPORT INTERIORS, INC.



ARTICLE L CORPORATE NAME

The name of this corporation is DEBBIE RAPORPORT INTERIORS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial street address of this Corporation in the State of Florida shall be 20913 St. Andrews Boulevard, # 42, Boca Raton, Florida 33433.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Debbie Rapoport, 20913 St. Andrews Boulevard, #42, Boca Raton, FL 33433

The person named as initial director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Debbie Rapoport, 20913 St. Andrews Boulevard, #42, Boca Raton, FL 33433

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. REGISTERED AGENT

That **DEBBIE RAPOPORT INTERIORS, INC.**, desiring to organize under the laws of the State of Florida, hereby names, Debbie Rapoport, 20913 St. Andrews Boulevard, #42, Boca Raton, FL 33433, County of Palm Beach, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept services of process for the Corporation named herein, at the place designated in Article X of the Articles of Incorporation above, the undersigned hereby agrees to act in this capacity, for the corporation.

DEBBIE RAPOPORT

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of *DEBBIE RAPOPORT INTERIORS, INC.*

DEBBIE RAPOPORT

STATE OF FLORIDA

ss.

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared DEBBIE RAPOPORT to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation on March 2, 2001.

(SEAL)

Notary Public

State of Florida at Large

D X Booth-Sullivan

My Commission CC924116

Expires June 01, 2004

My Commission Expires:

D K Booth-Sullivan