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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/10/11

February 20, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

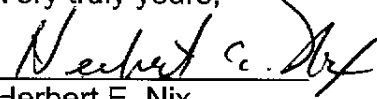
Re: HERB'S CUSTOM INTERIORS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Herbert E. Nix

HERB'S CUSTOM INTERIORS, INC.

MAILING ADDRESS OF CORPORATION

22175 CALDERA AVE.		
BOCA RATON, FL. 33428		
(561)218-1968		
AREA CODE	NUMBER	EXT

**ARTICLES OF INCORPORATION  
OF  
HERB'S CUSTOM INTERIORS, INC.**

(name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**HERB'S CUSTOM INTERIORS, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 100 share (100 ) of ONE Dollar(s) (\$1.00 ) par value Common Stock, which shall be designated "Common Share."

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

Name: HERB'S CUSTOM INTERIORS, INC.

Address: 22175 CALDERA AVE.

City: BOCA RATON Florida Zip: 33428

The name and street address of the Initial Registered Agent of this Corporation is:

Name : Thomas Messer, Enrolled Agent, Accountant, P.A.

Address: 1323 Lyons Road

City: Coconut Creek Florida Zip 33063

**ARTICLES VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: HERBERT E. NIX

Address 22175 CALDERA AVE.

City BOCA RATON Florida Zip 33428

Name: ROSANE NIX

Address 22175 CALDERA AVE.

City BOCA RATON Florida Zip 33428

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ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: HERBERT E. NIX

ADDRESS: 22175 CALDERA AVE.

CITY: BOCA RATON

STATE: FLORIDA

ZIP33428

NAME: ROSANE NIX

ADDRESS: 22175 CALDERA AVE.

CITY: BOCA RATON

STATE: FLORIDA

ZIP33428

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of March, 2003.

Herbert E. Nix (Seal)  
Rosane L. Nix (Seal)

STATE OF FLORIDA  
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HERBERT E. NIX AND ROSANE NIX

known to me and known to be the person(s) who executed the foregoing articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of March, 2003.

Shari Messer  
Notary Public, State of Florida (at Large)

SHARI MESSER  
MY COMMISSION # DD 178780  
EXPIRES: May 19, 2007  
Bonded Thru Notary Public Underwriters

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TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

HERB'S CUSTOM INTERIORS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the state of Florida with  
its registered office as indicated in the Articles of Incorporation

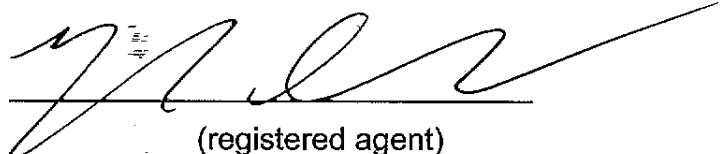
at 1323 LYONS ROAD  
COCONUT CREEK, FLORIDA 33063

Has named: THOMAS MESSER, Enrolled Agent, Accountant, P.A.

Located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
Stated corporation at the place designated in this certificate, and being familiar with  
The obligations of that position, I hereby accept to act in this capacity, and agree to  
Comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)