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Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

June 16, 2003

The second secon
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
RE: Agora's Interiors, Inc.
Gentlemen
I enclose an original of the Articles of Incorporation for the
above named corporation and a check in the amount of \$70.00 as filing
fees for such.
Please return your notice of filing to:
Cheryl Creason, EA
Abacus Business & Tax
105 Seventh Ave. N.E.
Ruskin, Florida 33570

Sincerely,

Cheryl A. Creason, EA

Enclosures (2)
Check for \$70.00 filing fee
Articles of Incorporation

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

AGORA'S INTERIORS, INC. A Florida Corporation

ARTICLE I NAME

The name of the Corporation is: AGORA'S INTERIORS, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 10040 Cross Creek Blvd., Tampa, Florida 33647.

The principal mailing address of this corporation shall be: 10040 Cross Creek, Blvd., Tampa, Florida 33647.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of interior design services, offered with home furnishings and gifts both for the residential and commercial markets; and
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Jerilyn Rush, 18310 Eastwyck Dr., Tampa, FL 33647.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

HEATHER PRESSLEY 18320 Eastwyck Dr. Tampa, FL 33647

JERILYN RUSH 18310 Eastwyck Dr. Tampa, FL 33647 The names and address of the Officers are as follows:

Name/Address:

HEATHER PRESSLEY, President/Treasurer 18320 Eastwyck Dr. Tampa, FL 33647

JERILYN RUSH, Vice President/Secretary 18310 Eastwyck Dr. Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Heather Pressley, 18320 Eastwyck Dr., Tampa, FL 33647.

ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these	e Articles of	Incorporation	this 13th	_day of
	• • •			
Heather Pressley, Incorporator				

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Agora's Interiors, Inc.
- 2. The name and address of the registered agent and office is: Jerilyn Rush, 18310 Eastwyck Dr., Tampa, FL 33647.

THE
Date: $(0-13/03)$
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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

Signature:

REGISTERED AGENT.

Date:

TALLAHASSEE, FLORIDA