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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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2003 SEP -5 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

mary
~~may~~-claire interiors, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

2003 SEP -5 AM 7:43

MARY CLAIRE INTERIORS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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:

MARY CLAIRE 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 ONE HUNDRED shares (100) of _____ Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	GEORGE CHISMAR		
ADDRESS	7567 PRESERVE COURT		
CITY	WEST PALM BEACH	FLORIDA	33412 ZIP

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

NAME	MARY CLAIRE INTERIORS, INC.		
ADDRESS	7567 PRESERVE COURT		
CITY	WEST PALM BEACH	FLORIDA	33412 ZIP

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ARTICLE 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	MARY CLAIRE DWYER		
ADDRESS	7567 PRESERVE COURT		
CITY	WEST PALM BEACH	STATE	FL 33412 ZIP
NAME	GEORGE CHISMARX		
ADDRESS	7567 PRESERVE COURT		
CITY	WEST PALM BEACH	STATE	FL 33412 ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	MARY CLAIRE DWYER		
ADDRESS	7567 PRESERVE COURT		
CITY	WEST PALM BEACH	STATE	FL 33412 ZIP
NAME	GEORGE CHISMARX		
ADDRESS	7567 PRESERVE COURT		
CITY	WEST PALM BEACH	STATE	FL 33412 ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of September, 19 2003

Mary Claire Dwyer (Seal)
George Chismarx (Seal)
 _____ (Seal)

TOTAL P.04

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

2003 SEP -5 AM 7:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARY CLAIRE 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 7567 PRESERVE COURT
WEST PALM BEACH, FL 33412

has named GEORGE CHISMAR
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 obliga-
tions 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.

George Chismar
(registered agent)

TOTAL P.04

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