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Florida Department of State
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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SEC. OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

reef interiors, inc.

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ARTICLES OF INCORPORATION

OF

REEF INTERIORS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Reef Interiors, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of interior decorating.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and 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 things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

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ARTICLE FIVE

The street address of the initial registered office of the corporation is 299 Coral Trace Lane, Delray Beach, FL 33445. and the name of its initial registered agent at such address is Michael Sullivan.

The mailing address of the corporation is 299 Coral Trace Lane, Delray Beach, FL 33445.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as member of the initial board of directors is:


Kelly R. Bucker , 299 Coral Trace Lane, Delray Beach, FL 33445.

ARTICLE SEVEN

The name and address of the Incorporator is as follows:

Kelly R. Rucker
299 Coral Trace Lane
Delray Beach, FL 33445

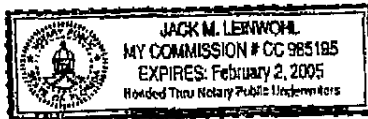
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this 29 day of September, 2003.

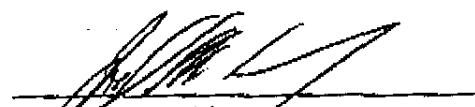

KELLY R. RUCKER
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kelly R. Rucker, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29 day of September, 2003.




Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

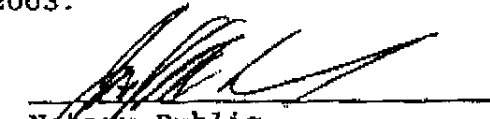
HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


MICHAEL SULLIVAN
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael Sullivan, known to be and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me that he executed that Acceptance. Done this 29 day of September, 2003.




Notary Public
State of Florida

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