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ACCOUNT NO. : 072100000032

REFERENCE: 303940 7189872

AUTHORIZATION :

COST LIMIT: \$87.50

ORDER DATE: October 31, 2003

ORDER TIME : 1:15 PM

ORDER NO. : 303940-005

CUSTOMER NO: 7189872

CUSTOMER: Mr. Mark Kleinfeld

Mark B. Kleinfeld P.a.

205 Worth Avenue

Suite 310

Palm Beach, FL 33480

DOMESTIC FILING

NAME: LOUISA COHLAN DESIGNS, INC.

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF LOUISA COHLAN DESIGNS, INC.

dsiness All States The undersigned, for the purpose of forming a corporation under the Florida Busines Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is LOUISA COHLAN DESIGNS, INC..

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the corporation is 241 Kenlyn Rd, Palm Beach, Fl. 33480.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of interior decorating, and
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business 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 preceding business, and
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 and each share shall have a par value of \$1.00. Such shares shall be of a single class.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 241 Kenlyn Rd, Palm Beach, Fl. 33480 and the name of its initial registered agent at such address is Louisa Cohlan.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors, which shall consist of one director, is:

Name:

Address

Louisa Cohlan

241 Kenlyn Rd, Palm Beach, Fl. 33480

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name:

Address

Louisa Cohlan

241 Kenlyn Rd, Palm Beach, Fl. 33480

Executed by the undersigned at Palm Beach, Florida on 27 day of 124. 2003.

Louisa Cohlan, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Louisa Cohlan, Registered Agent