Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number : (305)633-9696

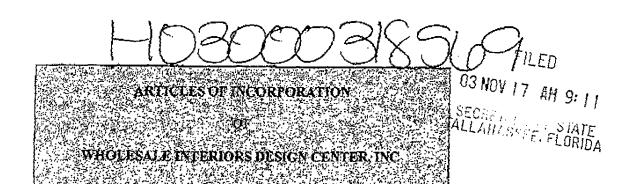
FLORIDA PROFIT CORPORATION OR P.A.

wholesale interiors design center, inc.

Certificate of Status	T-ELTER	0
Certified Copy		1
Page Count	:	04
Estimated Charge	<u>.</u>	\$78.75

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ARTICLE I.

The name of the corporation is:

Wholesale Interiors Design Center, Inc.

ARTICLE IL

The expectation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500,00.

This Document prepared by:

Carol F. Keys, Attorney at Law Transatlantic Bank Building, Suite 401 12700 Biscayne Boulevard North Mizmi, Florida 33181 (305) 891-1600

Floride Ber No. 248381

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of the corporation shall be:

1925 Tigertail Boulevarde Extension Dania, Florida 33004

ARTICLE VIL

The mailing address of the corporation shall be:

2522 North Andrews Avenue Extension Pempano Beach, Florida 33064

ARTICLE VIIL

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Neal Keys

1911 N.E. 172 Street

North Miami Beach, Florida 33162

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and succei eddress of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

Ina Glazier

2522 North Andrews Avenue Extension Pompano Beach, Florida 33064

Neal Keys

1911 NE 172 Street

North Mismi Beach, Florida 33162

Karen Vaz

2522 North Andrews Avenue Extension

Pompano Beach, Florida 33064

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ARTICLE X.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Neal Keys, whose address within this State is as follows:

> 1911 NE 172 Street North Mismi Beach, Florida 33162

ARTICLE XI.

The corporation shall indomnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this \$\int_{\text{day}}\$ of November, 2003.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

STATE OF FLORIDA COUNTY OF DADE

> The foregoing instrument was acknowledged before me this \underline{II} day of November, 2003, by Neal Keys, □ who is personally known or □ who has produced

__as identification and who did not take an oath.

Notary Public, State of I

My Commission Expires:

Louise Nodelman

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