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

From:

Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386) 255-1811
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FLORIDA PROFIT CORPORATION OR P.A.

Stacey Lipton Interiors, Inc.

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ARTICLES OF INCORPORATION
OF
STACEY LIPTON INTERIORS, INC.
A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Stacey Lipton Interiors, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 140 N. Beach Street, Daytona Beach, Florida 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of such person who is to serve as a member thereof is as follows:

Stacey Lipton
1704 John Anderson Drive
Ormond Beach, FL 32176

The number of directors may be changed from time to time in accordance with the bylaws.


ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Stacey Lipton
1704 John Anderson Drive
Ormond Beach, FL 32176

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 5 day of December, 2003.



Stacey Lipton

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CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, STACEY LIPTON INTERIORS, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Stacey Lipton

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of STACEY LIPTON INTERIORS, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By:

Larry D. Marsh, Vice President

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