

Division of Corporations

**P04000000038**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**LUISI INTERIORS INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Articles of Incorporation**

Article 1: Name of Corporation: **LUISI INTERIORS INC.**

Address of Corporation: **643 SE RON RICO TERR.  
PORT ST. LUCIE, FL. 34983**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1, with a par value of 1.00.

Article 3: REGISTERED AGENT: **VINCENT LUISI**

REGISTERED OFFICE: **643 SE RON RICO TERR.  
PORT ST. LUCIE, FL. 34983**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



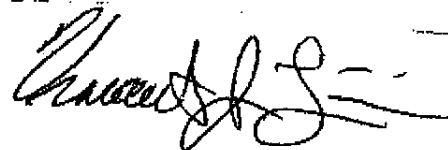
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**VINCENT LUISI  
643 SE RON RICO TERR.  
PORT ST. LUCIE, FL. 34983**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H03-340900**