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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005/06/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MOLLY O'NEILL INTERIORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Molly O'Neill
Name (Printed or typed)

4443 W. Tradewinds Avenue
Address

Lauderdale By the Sea, Florida 33308
City, State & Zip

(954) 298-5297
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
MOLLY O'NEILL INTERIORS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607 and/or 621, Florida Statutes (For Profit), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be **MOLLY O'NEILL INTERIORS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is **4443 W. Tradewinds Avenue, Lauderdale By the Sea, Florida, 33308.**

ARTICLE III: PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE IV: SHARES

The Corporation is authorized to issue 100 shares of common stock, each of which shall be without par value.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

**MOLLY O'NEILL, President, Treasurer
4443 W. Tradewinds Avenue
Lauderdale By the Sea, Florida 33308**

ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent of the Corporation is **MOLLY O'NEILL, 4443 W. Tradewinds Avenue, Lauderdale By the Sea, Florida, 33308.**

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of the Corporation is Roger D. Tiktin, 5005 Rockside Rd., Suite 425, Independence, Ohio 44131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 2004.



ROGER D. TIKTIN, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation, and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Molly O'Neill
MOLLY O'NEILL

3/17/04
Date

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