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FAX NO. 8506837398

May 17 2004 02:51PM

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Great Scot! Enterprises, Inc.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

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FAX NO. : 8506683398

May. 17 2004 01:51PM P2

W4Y-17-2004 12:46

FROM-BAY STATE CORPORATE SERVICES

+1-617-742-8482

T-091 P.002/003 F-354

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

H040001067963

ARTICLE I NAME

The name of the corporation shall be:

Great Scot! Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2120 NW 2nd Ave., Wilton Manors, Florida 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage directly or indirectly in the business of interior design and to carry on any business or other activity which may be lawfully carried on by a corporation organized under the Business Corporation Law of the State of Florida, whether or not related to those referred to hereinabove.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares, Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Scot Newell - 2120 NW 2nd Ave., Wilton Manors, Florida 33311

Treasurer - Scot Newell - 2120 NW 2nd Ave., Wilton Manors, Florida 33311

Secretary - Scot Newell - 2120 NW 2nd Ave., Wilton Manors, Florida 33311

Director - Scot Newell - 2120 NW 2nd Ave., Wilton Manors, Florida 33311

Director - James L. Blast - 401 SW 4th Ave., #907, Fort Lauderdale, Florida 33315

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Scot Newell

2120 NW 2nd Ave.

Wilton Manors, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scot Newell

2120 NW 2nd Ave.

Wilton Manors, FL 33311

Having been named as registered agent to accept service of process for the above named 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.

Signature/Registered Agent

05-13-04
Date

Signature/Incorporator

05-13-04
Date

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