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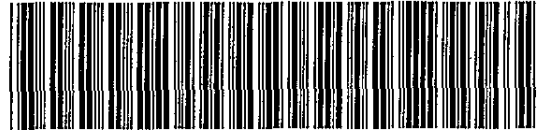
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 23 PM 2:14



LAW OFFICES OF

George H. Mazzarantani

A PROFESSIONAL ASSOCIATION

Kodra Professional Center  
777 South Palm Avenue, Suite 2  
Sarasota, FL 34236

Phone: (941) 954-6000  
Fax: (941) 953-8220

June 22, 2004

**VIA FEDERAL EXPRESS**  
**TRACKING #846703070156**

Attn: New Filings  
Florida Department of State  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

RE: Incorporation of Hauth & Santa Maria Interior Design, Inc.;  
Our File No.: 2004-0164

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DIVISION OF CORPORATIONS  
04 JUN 23 PM 2:16

Dear Sir or Madam:

Enclosed herewith are original Articles of Incorporation for Hauth and Santa Maria Interior Design, Inc., along with a copy for Certification. Also enclosed is a check for the filing fee in the amount of \$78.75 made payable to the Secretary of State. Please file these Articles of Incorporation with the Division of Corporations at your earliest opportunity. We enclose pre-paid Federal Express envelope for your aid in returning the **CERTIFIED COPY** to our offices immediately after filing.

Please contact me directly with any problems or questions. Thank you for your assistance.

Very truly yours,

Law Offices of  
GEORGE H. MAZZARANTANI, P.A.

George H. Mazzarantani, Esquire  
For The Firm

GHM:ddr  
Enclosure

cc: Ana Santa Maria with enclosure  
Ellen Hauth with enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**HAUTH & SANTA MARIA**  
**INTERIOR DESIGN, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 23 PM 2:14

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: HAUTH & SANTA MARIA INTERIOR DESIGN, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

2932 Regatta Drive  
Sarasota, FL 34231

and, the mailing address of this Corporation shall be:

2932 Regatta Drive  
Sarasota, FL 34231

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

George H. Mazzarantani, Esq.  
George H. Mazzarantani, P.A.  
777 S. Palm Avenue, Suite 2  
Sarasota, FL 34236

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Ana Maria Santa Maria  
3586 Blechnum Fern Lane  
Sarasota, FL 34235

Ellen Hauth  
2932 Regatta Drive  
Sarasota, FL 34231

#### ARTICLE VIII - AMENDMENT

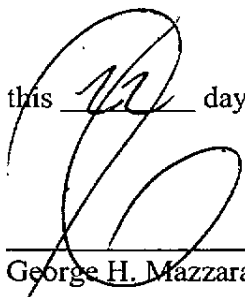
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

George H. Mazzarantani, Esq.  
George H. Mazzarantani, P.A.  
777 S. Palm Avenue, Suite 2  
Sarasota, FL 34236

The undersigned has executed these Articles this 12 day of June, 2004.

  
\_\_\_\_\_  
George H. Mazzarantani, Esq.

"INCORPORATOR"

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DIVISION OF CORPORATIONS  
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Having been named as Registered Agent and to accept service of process for HAUTH & SANTA MARIA INTERIOR DESIGN, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Law Offices of  
GEORGE H. MAZZARANTANI, P.A.

Date: 6/22/04

  
\_\_\_\_\_  
George H. Mazzarantani, Esq.

"REGISTERED AGENT"