# Florida Department of State Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

tuscany interiors, inc.

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ARTICLES OF INCORPORATION

OF

TUSCANY INTERIORS, INC

ARTICLE I - NAME

The name of the corporation is:

TUSCANY INTERIORS, INC

ARTICLE II - DURATION

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of interior design and otherwise for the purpose of transacting any other lawful business within this State.

#### ARTICLE IV - CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 of Shares shares of common stock, each share having a par value of \$10.00.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7621 Fisher Island Drive, Fisher Island, Florida 33109 and the name of the initial registered agent of this corporation at that address is Jeffrey P. Camp.

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#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 7621 Fisher Island Drive, Fisher Island, Florida 33109.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

JEFFREY P. CAMP (President, Vice President, Treasurer) 7621 Fisher Island Drive Fisher Island, Florida 33109

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JEFFREY P. CAMP 7621 Fisher Island Drive Fisher Island, Florida 33109

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of June, 2004.

STATE OF FLORIDA COUNTY OF DADE

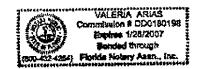
The foregoing instrument was acknowledged before me this 25th day of June, 2004, by JEFFREY P. CAMP, Incorporator, who is personally known to me and who did/did/not take an oath.

Name:

Notary Public-State of Florida

Commission No.:

My Commission Expires:



# ACCEPTANCE

Having been named to accept service of process for TUSCANY INTERIORS, INC. at 7621 Fisher Island Drive, Fisher Island, Florida, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

JEFFREY P. CAMP

DATED this day of June, 2004.

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#### CERTIFICATE DESIGNATING AGENT

#### BE IT KNOWN THAT:

TUSCANY INTERIORS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7621 Fisher Island Drive, Fisher Island, Florida 33109, has named JEFFREY P. CAMP, whose address is 7621 Fisher Island Drive, Fisher Island, Florida 33109, as its agent to accept service of process within Florida.

TUSCANY INTERIORS, INC

by:

DATED this as day of June, 2004.

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