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

From:
Account Name : ACE INDUSTRIES, INC.
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**FLORIDA PROFIT CORPORATION OR P.A.
INTERIORS BY ELIZABETH WILLIAM, INC.**

Certificate of Status	0
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Articles of Incorporation of:
INTERIORS BY ELIZABETH WILLIAM, INC

Article I Name:
INTERIORS BY ELIZABETH WILLIAM, INC

Article II Principal Office:
**SANTINI MARINA PLAZA
7250 ESTERO BOULEVARD
FT. MYERS BEACH, FL 33931**

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Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
**LESLIE W. GODDING
SANTINI MARINA PLAZA
7250 ESTERO BOULEVARD
FT. MYERS BEACH, FL 33931**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

LESLIE W. GODDING AND CAROL E. CHURCH
SANTINI MARINA PLAZA
7250 ESTERO BOULEVARD
FT. MYERS BEACH, FL 33931

The undersigned have executed these articles of incorporation this:

09 OF JULY 2004

Signature: 

Name: LESLIE W. GODDING

Title: PRESIDENT

Signature: 

Name: CAROL E. CHURCH

Title: VICE-PRESIDENT

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

INTERIORS BY ELIZABETH WILLIAM, INC

The name and address of the registered agent and office is:

**LESLIE W. GODDING
SANTINI MARINA PLAZA
7250 ESTERO BOULEVARD
FT. MYERS BEACH, FL 33931**

Signature: 

Name: **LESLIE W. GODDING**

Title: **PRESIDENT**

Date: **09 OF JULY 2004**

Acceptance of appointment as
Registered Agent for

INTERIORS BY ELIZABETH WILLIAM, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: **LESLIE W. GODDING**

Title: **PRESIDENT**

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