

**Electronic Articles of Incorporation
For**

P04000138223
FILED
October 05, 2004
Sec. Of State
thampton

CHARLES MICHAEL INTERIORS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLES MICHAEL INTERIORS, INC

Article II

The principal place of business address:

2955 PINEDA CAUSEWAY
124
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

2955 PINEDA CAUSEWAY
124
MELBOURNE, FL. US 32940

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ELIZABETH ROSSETTE
4801 MALLARD DRIVE
MELBOURNE, FL. 32934

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH ROSSETTE

Article VI

The name and address of the incorporator is:

ELIZABETH ROSSETTE
2955 PINEDA CAUSEWAY, STE 124
MELBOURNE, FL 32940

Incorporator Signature: ELIZABETH ROSSETTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH ROSSETTE
2955 PINEDA CAUSEWAY, SUITE 124
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

10/05/2004