

**Electronic Articles of Incorporation  
For**

P04000166680  
FILED  
December 13, 2004  
Sec. Of State  
jshivers

CATHERINE ROSE 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:

CATHERINE ROSE INTERIORS, INC.

**Article II**

The principal place of business address:

1855 GRIFFIN ROAD  
SUITE B-479  
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

1855 GRIFFIN ROAD  
SUITE B-479  
DANIA BEACH, FL. US 33004

**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:

100

**Article V**

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

ILENE S. SCHNALL, P.L.  
101 NE THIRD AVE.  
SUITE 1500  
FORT LAUDERDALE, FL. 33301

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

**P04000166680**  
**FILED**  
**December 13, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ILENE S. SCHNALL

### **Article VI**

The name and address of the incorporator is:

CATHERINE MAHONEY  
1855 GRIFFIN ROAD, SUITE B-479  
DANIA BEACH, FL 33004

Incorporator Signature: CATHERINE MAHONEY

### **Article VII**

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

Title: P  
CATHERINE MAHONEY  
1855 GRIFFIN ROAD, SUITE B-479  
DANIA BEACH, FL. 33004 US

Title: VP  
CATHERINE MAHONEY  
1855 GRIFFIN ROAD, SUITE B-479  
DANIA BEACH, FL. 33004 US

Title: SEC  
CATHERINE MAHONEY  
1855 GRIFFIN ROAD, SUITE B-479  
DANIA BEACH, FL. 33004 US

Title: TRES  
CATHERINE MAHONEY  
1855 GRIFFIN ROAD, SUITE B-479  
DANIA BEACH, FL. 33004 US

### **Article VIII**

The effective date for this corporation shall be:

12/13/2004