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ANDREW M. CHANSEN

ATTORNEY-AT-LAW
125 CRAWFORD BLVD.
BOCA RATON, FL 33432

Telephone: 561.368.9800 TOLL FREE: 888.686.9200

Facsimile: 561.368.5840

January 12, 2005

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articl

Articles of Incorporation – **PLUSH INTERIOR DESIGN INC.**

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above-referenced matter.

Also enclosed is a check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office.

Thank you for your courtesies in this matter.

Cordially.

ANDREW M. CHANSEN

AMC:sl

enc.

cc: client

ARTICLES OF INCORPORATION

OF

PLUSH INTERIOR DESIGN, INC.

ARTICLE 1 - NAME

The name of the corporation is:

PLUSH INTERIOR DESIGN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o Ms. Tonisha R. Agard, 55225 Pacific Blvd.; # 4313, Boca Raton, Fl 33433, and the name of the initial Registered Agent of this corporation is: Tonisha R. Agard, 55225 Pacific Blvd.; # 4313, Boca Raton, Fl 33433.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

Tonisha R. Agard 55225 Pacific Blvd.; # 4313 Boca Raton, Fl 33433

ARTICLE VIII - INCORPORATION

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

Tonisha R. Agard 55225 Pacific Blvd.; # 4313 Boca Raton, FI 33433

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of January 2005.

Tonisha R. Agard

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12 day of 2005 by Tonisha R. Agard, who is personally known to me and who did take an

oath.

NOTARLABBLIC

Notary's Printed Name Serial # INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That PLUSH INTERIOR DESIGN INC., desiring to

organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named Kehynde V. Hill, 15665 South Miami Lakes Way North, #208A, Miami, Fl 33014, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

TONISHA R. AGARD

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