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SK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sara's DAC Interiors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sara J. Cohen
Name (Printed or typed)

510 Crestover Drive
Address

Temple Terrace, FL 33617
City, State & Zip

813-985-4515
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
SARA'S DAC INTERIORS, INC.

Article I

The name of the corporation is Sara's DAC Interiors, Inc. (hereinafter "the Corporation")

Article II

The principle place of business for the Corporation is: 510 Crestover Drive; Temple Terrace, Florida, 33617. The mailing address of the Corporation is: Sara's DAC Interiors, Inc.; 510 Crestover Drive; Temple Terrace, Florida 33617.

Article III

The purpose of the Corporation is to conduct business according to the laws of the State of Florida and the United States. The business of the Corporation is interior design.

Article IV

The total number of shares of capital stock which the Corporation is authorized to issue is ten million (10,000,000) shares divided into eight million (8,000,000) shares of common stock, \$1.00 par value and two million (2,000,000) shares of preferred stock, no par value (the "Preferred Stock"). The board of directors of the Corporation is authorized, subject to limitations prescribed by law and the provisions of the Article, to provide for the issuance of the shares of Preferred Stock in series.

Article V

The officers of the Corporation include:

Sara J. Cohen
President
510 Crestover Drive
Temple Terrace, Florida 33617

Dr. Martin Cohen
Vice President
510 Crestover Drive
Temple Terrace, Florida 33617

Article VI

The Registered Agent of the Corporation is:

Sara J. Cohen
President
510 Crestover Drive
Temple Terrace, Florida 33617

Article VII

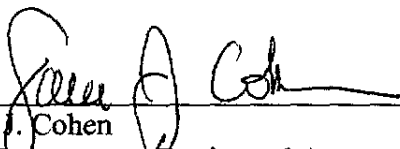
The Incorporator of the Corporation is:

Sara J. Cohen
President
510 Crestover Drive
Temple Terrace, Florida 33617

Article VIII

The effective date of these Articles of Incorporation will be the date these Articles are filed with the Department of State.

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent".



Sara J. Cohen
The Incorporator/Registered Agent
Sara's DAC Interiors, Inc.

2/28/05

Date

FILED
05 FEB -9 AM 8 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2005

SARA J. COHEN
510 CRESTOVER DRIVE
TEMPLE TERRACE, FL 33617

SUBJECT: SARA'S DAC INTERIORS, INC.
Ref. Number: W05000008518

We have received your document for SARA'S DAC INTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

In Article V you listed your officer they need officer titles or director titles not board member.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 705A00011481