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TRANSMITTAL LETTER

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

	Corporation Name	
SUBJECT:		
Date_3/3/2005		

DAVIS CUSTOM INTERIORS AND DESIGN, INC.

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

NAME

ROCHELLE LERNER

MAILING ADDRESS:

5159 MIRROR LAKES BLVD.

BOYNTON BEACH, FLORIDA 33437

LOCATION ADDRESS

SAME

ARTICLES OF INCORPORATION

OF DAVIS CUSTOM INTERIOR AND DESIGN, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Bus Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

DAVIS CUSTOM INTERIORS AND DESIGN, INC.

ARTICLE II -NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5159 MIRROR LAKES BLVD. BOYNTON BEACH, FLORDA 33437

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

500 SHARES

ARTICLE V -INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

ROCHELLE LERNER 5159 MIRROR LAKES BLVD. BOYNTON BEACH, FLORDA 33437

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROCHELLE LERNER 5159 MIRROR LAKES BLVD. BOYNTON BEACH, FLORDA 33437

The undersigned has executed these Articles of Incorporation

this _7TH day of __MARCH, 2005

Signature/Title Kolfelle Lerner, President
PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: DAVIS CUSTOM INTERIORS AND DESIGN, INC.

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

ROCHELLE LERNER 5159 MIRROR LAKES BLVD. BOYNTON BEACH, FLORIDA 33437

SIGNATURE Rochell Leiner	SECRETAR) TALLAHASSI	05 MAR 14	
TITLE- President	OF S	3	m
DATE _March 7, 2005	ORIDA	1147	ورييسة

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNAT	URE Rochelle Zerner	
DIATE	mas 7, 2005	