P05000068532

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
(accument values)
Cartifical Coninc. Cartification of Status
Certified Copies Certificates of Status

Special Instructions to Filing Officer:
ł

Office Use Only



000053582130

05/08/05--01045--013 **87.50

05 KAY - 9 AT 9: 10

B. McKnight MAY 1 1 2005

STUART M. SILVERMAN, P.A.

CRYSTAL CORPORATE CENTER 2500 NORTH MILITARY TRAIL, SUITE 490 P.O.BOX 812315 BOCA RATON, FLORIDA 33481-2315 TELEPHONE (561) 289-9319 TELEFAX (561) 367-7384 EMAIL: SMSLAWFIRM@aol.com

May 5, 2005

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

Re: Heights Interiors, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the articles of incorporation of Heights Interiors, Inc., and the filing fee in the amount of \$87.50.

Should you have any questions or comments please do not hesitate to give me a call.

Sincerely yours,

Storilla

Stuart M. Silverman, Esq.

SMS/sel CC: Client

ARTICLES OF INCORPORATION

OF

HEIGHTS INTERIORS, INC.

In compliance with Chapter 607, Florida Statutes the undersigned being a natural person does hereby act as an incorporator and files these articles of incorporation.

ARTICLE I NAME

The Name of the corporation shall be HEIGHTS INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address of the corporation shall be 14545-J Military Trail, #121, Delray Beach, FL 33484.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to carry on any lawful business in the state of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is 10000 shares, all of which shall be common stock, par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial director are as follows: Robert Jones, 14545-J Military Trail, #121, Delray Beach, FL 33484.

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent of the corporation shall be Stuart M. Silverman, Esq. 2500 N. Military Trail, Suite 490 Boca Raton, FL 33431

OF TO THE BEAN OF THE CANADA

ARTICLE VII INCORPORATOR

The name and address of the incorporator of the corporation is Stuart M. Silverman, Esq. 2500 N. Military Trail, Suite 490 Boca Raton, FL 33431.

Having been named as registered agent to accept to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date 05/05/

1:6 HW 6- AWH 50