

MAY-1-03 15:38 From:

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**Florida Department of State**  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

Dear Filing Officer:

Please file the attached Articles of Incorporation with today's date (5/31/2005). Thank you.

**FLORIDA PROFIT CORPORATION OR P.A.**

**JOLI INTERIORS BY DESIGN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

H05000135774 3

**ARTICLES OF INCORPORATION  
OF  
JOLI INTERIORS BY DESIGN, INC.**

FILED  
05 MAY 31 AM 10:35  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **JOLI INTERIORS BY DESIGN, INC.**, (hereafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is:

5530 Thoroughbred Lane  
Southwest Ranches, FL 33330

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 5530 Thoroughbred Lane, Southwest Ranches, Florida 33330. The name of the Corporation's initial registered agent at that office is Carolyn Watson Smith.

H05000135774 3

H05000135774 3

**ARTICLE VI**  
**INITIAL DIRECTOR**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until her successors are duly elected and qualified are:

Carolyn Watson Smith  
5530 Thoroughbred Lane  
Southwest Ranches, Florida 33330


**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator of the Corporation is Carolyn Watson Smith, 5530 Thoroughbred Lane, Southwest Ranches, Florida 33330.

**ARTICLE VIII**  
**INDEMNIFICATION**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these Articles of Incorporation this May 31, 2005.

  
\_\_\_\_\_  
Carolyn Watson Smith, Incorporator

H05000135774 3

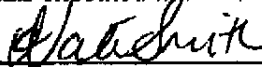
H05000135774 3

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **JOLI INTERIORS BY DESIGN, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this May 31, 2005.

  
\_\_\_\_\_  
Carolyn Watson Smith, Registered Agent

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05 MAY 31 AM 10:35  
TALLAHASSEE, FLORIDA

H05000135774 3