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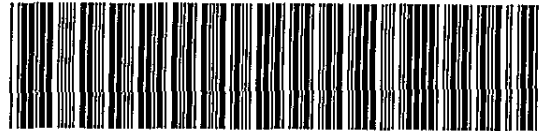
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VPH 6-17

THE Shapiro LAW FIRM

Kenneth W. Shapiro
kshapiro@lawshapiro.com

1776 N. Pine Island Road, Suite 308
Fort Lauderdale, Florida 33322
Telephone: 954-382-0088
Facsimile: 954-382-9008

June 15, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Meryle Verner Interiors, Inc.

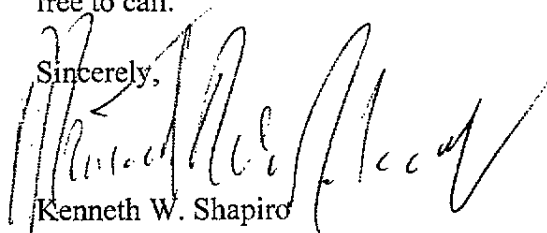
To Whom It May Concern:

Enclosed please find the following items in connection with Meryle Verner Interiors, Inc.:

1. A check for \$70.00 representing the filing fee.
2. Executed Articles of Incorporation.

If you have any questions regarding these filings or require additional information, please feel free to call.

Sincerely,



Kenneth W. Shapiro

KWS:hs
Enclosures

**ARTICLES OF INCORPORATION
OF
MERYLE VERNER INTERIORS, INC.**

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05 JUN 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I--NAME

The Name of the Corporation is Meryle Verner Interiors, Inc.

ARTICLE II--ADDRESS

The mailing address of the Corporation is 2577 NW 59th Street, Boca Raton, Florida 33496.

ARTICLE III--COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation's existence shall begin on the date these Articles of Incorporation are filed with the Secretary of State, and the duration of its existence shall be perpetual.

ARTICLE IV--PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V--CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1776 N. Pine Island Road, Suite 308, Plantation, Florida 33322, and the name of the initial registered agent at that address is Kenneth W. Shapiro, Esq.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the shareholders have elected a successor, or until the director's earlier resignation, removal from office, or death. The number of directors may be increased or decreased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Meryle Verner	2577 NW 59 th Street, Boca Raton, Florida 33496

ARTICLE VIII--INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Meryle Verner	2577 NW 59 th Street, Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 14 day of June, 2005.

Meryle Verner
Meryle Verner
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 14 day of June, 2005, by Meryle Verner.

☒ Personally known to me; or

☐ Produced identification; type of identification produced: _____.

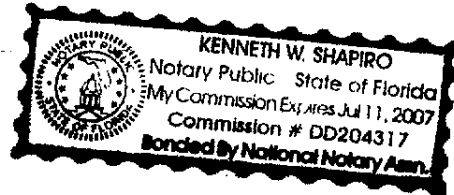
NOTARY PUBLIC

Sign: Kenneth W. Shapiro

Print Name: _____

Commission No.: _____

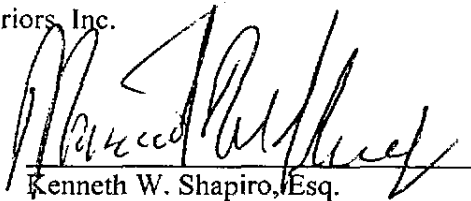
My Commission Expires: _____



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Meryle Verner Interiors, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of Meryle Verner Interiors, Inc.

Date: 6/14/05


Kenneth W. Shapiro, Esq.
Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA