

**Electronic Articles of Incorporation
For**

P05000102675
FILED
July 22, 2005
Sec. Of State
Ipoole

MICHAEL WYNN INTERIORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL WYNN INTERIORS INC.

Article II

The principal place of business address:

2412 WEST DUMFRIES COURT
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

2412 WEST DUMFRIES COURT
ORANGE PARK, FL. US 32065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

DANA EVERETT
2412 WEST DUMFRIES COURT
ORANGE PARK, FL. 32065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANA EVERETT

Article VI

The name and address of the incorporator is:

DANA EVERETT
2412 WEST DUMFRIES COURT
ORANGE PARK FL 32065

Incorporator Signature: DANA EVERETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
DANA EVERETT
2412 WEST DUMFRIES COURT
ORANGE PARK, FL. 32065 US

Title: D
DANA EVERETT
2412 WEST DUMFRIES COURT
ORANGE PARK, FL. 32065 US

Article VIII

The effective date for this corporation shall be:

07/21/2005